

6-MONTH PERIODIC REPORT ON THE NATIONAL
EMERGENCY DECLARED BY EXECUTIVE ORDER 12808

COMMUNICATION

FROM

THE PRESIDENT OF THE UNITED STATES

TRANSMITTING

A REPORT ON DEVELOPMENTS CONCERNING THE NATIONAL
EMERGENCY WITH RESPECT TO THE FEDERAL REPUBLIC OF
YUGOSLAVIA (SERBIA AND MONTENEGRO), PURSUANT TO 50
U.S.C. 1641(c)



JANUARY 27, 2000.—Referred to the Committee on International Relations
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WASHINGTON : 2000

THE WHITE HOUSE,
Washington, December 15, 1999.

Hon. J. DENNIS HASTERT,
Speaker of the House of Representatives,
Washington, DC.

DEAR MR. SPEAKER: As required by section 401(c) of the National Emergencies Act, 50 U.S.C. 1641(c), and section 204(c) of the International Emergency Economic Powers Act, 50 U.S.C. 1703(c), I transmit herewith a 6-month periodic report on the national emergency with respect to the Yugoslavia (Serbia and Montenegro) emergency declared in Executive Order 12808 on May 30, 1992, and with respect to the Kosovo emergency declared in Executive Order 13088 on June 9, 1998.

Sincerely,

WILLIAM J. CLINTON.

*President's Periodic Report on the National Emergencies
with respect to the Federal Republic of Yugoslavia
(Serbia & Montenegro) and Kosovo*

On May 30, 1992, by Executive Order 12808, President Bush declared a national emergency to deal with the unusual and extraordinary threat to the national security, foreign policy, and economy of the United States constituted by the actions and policies of the Governments of Serbia and Montenegro, blocking all property and interests in property of those Governments. President Bush took additional measures to prohibit trade and other transactions with the Federal Republic of Yugoslavia (Serbia and Montenegro) (the "FRY (S&M)"), by Executive Orders 12810 and 12831, issued on June 5, 1992, and January 15, 1993, respectively.

On April 25, 1993, I issued Executive Order 12846, blocking the property and interests in property of all commercial, industrial, or public utility undertakings or entities organized or located in FRY (S&M), and prohibiting trade-related transactions by U.S. persons involving those areas of the Republic of Bosnia and Herzegovina controlled by the Bosnian Serb forces and the United Nations Protected Areas in the Republic of Croatia. On October 25, 1994, because of the actions and policies of the Bosnian Serbs, I expanded the scope of the national emergency by issuance of Executive Order 12934.

On November 22, 1995, the United Nations Security Council passed Resolution ("UNSCR") 1022, immediately and indefinitely suspending U.N. economic sanctions against the FRY (S&M). On October 1, 1996, the United Nations passed UNSCR 1074, terminating U.N. sanctions against the FRY (S&M) and the Bosnian Serbs in light of the elections that took place in Bosnia and

Herzegovina on September 14, 1996. Both UNSCR 1022 and UNSCR 1074, however, provided that funds and assets previously blocked pursuant to sanctions against the FRY (S&M) that are subject to claims and encumbrances, or that are the property of persons deemed insolvent, shall remain blocked until "released in accordance with applicable law." This provision was implemented in the United States on December 27, 1995, by Presidential Determination No. 96-7, which directed the Secretary of the Treasury to suspend the application of sanctions on the FRY (S&M) and to continue to block property previously blocked.

On June 9, 1998, by Executive Order 13088, I declared a national emergency to deal with the unusual and extraordinary threat to the national security and foreign policy of the United States constituted by the actions and policies of the Governments of the FRY (S&M) and the Republic of Serbia with respect to Kosovo. Executive Order 13088, with certain exceptions, blocked all property and interests in property of the Governments of the FRY (S&M), the Republic of Serbia, and the Republic of Montenegro within the United States or within the possession or control of U.S. persons, and prohibited all new investment in the territory of the Republic of Serbia by U.S. persons, and the approval or other facilitation by U.S. persons of other persons' new investment in the territory of the Republic of Serbia.

On April 30, 1999, I took additional steps with respect to the national emergency declared in Executive Order 13088 by issuing Executive Order 13121 (64 Fed. Reg. 24021, May 5, 1999), which became effective at 12:01 a.m., EDT, May 1, 1999. Executive Order 13121 blocks all property and interests in property of the Governments of the FRY (S&M), the Republic of Serbia, and the Republic of Montenegro within the United States or within the possession or control of U.S. persons. The Order

also revoked section 2 of Executive Order 13088, which had permitted U.S. persons to engage in certain financial transactions within the territory of the FRY (S&M). Executive Order 13121 added a new section 2 to Executive Order 13088, which prohibits trade transactions involving the FRY (S&M). These Orders now prohibit: (1) the exportation, reexportation, sale, or supply, directly or indirectly, from the United States, or by a U.S. person, wherever located, to the FRY (S&M) or the Government of the FRY (S&M), the Government of the Republic of Serbia, or the Government of the Republic of Montenegro, of any goods (including petroleum and petroleum products), software, technology (including technical data), or services; (2) the importation into the United States, directly or indirectly, of any goods, software, technology (including technical data), or services from the FRY (S&M) or owned or controlled by the Government of the FRY (S&M), the Government of the Republic of Serbia, or the Government of the Republic of Montenegro; and (3) any transaction or dealing by a U.S. person, wherever located, in goods, software, technology (including technical data), or services, regardless of country of origin, for exportation, reexportation, sale, or supply to, or exportation from or by, the FRY (S&M) or the Government of the FRY (S&M), the Government of the Republic of Serbia, or the Government of the Republic of Montenegro. This final prohibition includes, without limitation, purchase, sale, transport, swap, or brokerage transactions in such items, and approving, financing, insuring, facilitating, or guaranteeing any such transactions. The Orders also prohibit any transaction by a U.S. person that evades or avoids, or has the purpose of evading or avoiding, or attempts to violate, any of the prohibitions of the Orders, and any conspiracy formed to violate the prohibitions of the Orders.

Executive Order 13121 directs the Secretary of the Treasury, in consultation with the Secretary of State, and in implementation of the Order, to give special consideration to (1) the circumstances of the Government of the Republic of Montenegro and persons located in and organized under the laws of the Republic of Montenegro and (2) the humanitarian needs of refugees from Kosovo and other civilians within the FRY (S&M). The Order also directs the Secretary of the Treasury, in consultation with the Secretary of State, to authorize commercial sales of agricultural commodities and products, medicine, and medical equipment for civilian end-use in the territory of the FRY (S&M) under appropriate safeguards to prevent diversion to military, paramilitary, or political use by the Government of the FRY (S&M), the Government of the Republic of Serbia, or the Government of the Republic of Montenegro.

The present report is submitted pursuant to 50 U.S.C. 1641(c) and 1703(c) and, with respect to the national emergency declared in Executive Order 12808, covers the period from May 30 through November 29, 1999, and with respect to the national emergency declared in Executive Order 13088, covers the period from June 9 through December 8, 1999. It discusses Administration actions and expenses directly related to the exercise of powers and authorities conferred by the declaration of a national emergency in Executive Order 12808 as modified by Executive Order 12810, Executive Order 12831, Executive Order 12846, and Executive Order 12934, and the declaration of a national emergency in Executive Order 13088, as amended by Executive Order 13121.

1. The declaration of the national emergency in Executive Order 12808 on May 30, 1992, and the declaration of a national emergency in Executive Order 13088 on June 9, 1998, were made pursuant to the authority vested in the President by the

Constitution and laws of the United States, including the International Emergency Economic Powers Act ("IEEPA") (50 U.S.C. 1701 et seq.), the National Emergencies Act (50 U.S.C. 1601 et seq.), and section 301 of title 3 of the United States Code. The additional sanctions set forth in related Executive orders were imposed pursuant to the authority vested in the President by the Constitution and laws of the United States, including the statutes cited above, section 1114 of the Federal Aviation Act of 1958 (49 U.S.C. App. 1514), and section 5 of the United Nations Participation Act of 1945 (22 U.S.C. 287c).

2. The Office of Foreign Assets Control ("OFAC"), acting under authority delegated by the Secretary of the Treasury, implemented the sanctions imposed under the foregoing statutes in the Federal Republic of Yugoslavia (Serbia and Montenegro) and Bosnian Serb-Controlled Areas of the Republic of Bosnia and Herzegovina Sanctions Regulations, 31 CFR Part 585 (the "Regulations") and the Federal Republic of Yugoslavia (Serbia and Montenegro) Kosovo Sanctions Regulations, 31 CFR Part 586 (the "Kosovo Sanctions Regulations") (63 Fed. Reg. 54575, October 13, 1998). On November 8, 1999, OFAC published in the *Federal Register* changes to appendix A to 31 CFR Chapter V, *inter alia*, adding the names of 650 entities determined to be state- or socially-owned entities organized or located in the FRY (S&M) and 76 individuals determined to be acting for or on behalf of the Governments of the FRY (S&M) and or the Republic of Serbia by virtue of the high-level positions they hold in those governments (64 Fed. Reg. 60660). A copy of the *Federal Register* notice is attached to this report.

On June 10, 1998, OFAC issued General License No. 1, excluding the Government of the Republic of Montenegro from the blocking provisions of the Kosovo sanctions. On May 5, 1999, OFAC issued a Notice revoking provisions of the Kosovo Sanctions

Regulations that were inconsistent with the additional sanctions imposed in Executive Order 13121. By the Notice of May 5, 1999, OFAC also issued General License No. 2 authorizing trade transactions involving the Republic of Montenegro that would otherwise be prohibited by Executive Order 13121. These transactions include: (1) the exportation, reexportation, sale, or supply, directly or indirectly, from the United States, or by a U.S. person, wherever located, destined for end-use in the Republic of Montenegro (except by the Government of the FRY (S&M) or the Government of the Republic of Serbia) or by the Government of the Republic of Montenegro, of any goods (including petroleum and petroleum products), software, technology (including technical data), or services; (2) the importation into the United States, directly or indirectly, of any goods, software, technology (including technical data), or services originating in the Republic of Montenegro or owned or controlled by the Government of the Republic of Montenegro; and (3) any transaction or dealing by a U.S. person, wherever located, in goods, software, technology (including technical data), or services, regardless of country of origin, for exportation, reexportation, sale, or supply to, or exportation from or by, the Republic of Montenegro or the Government of the Republic of Montenegro.

On May 20, 1999, OFAC issued General License No. 3, authorizing all transactions ordinarily incident to the exportation of goods (including petroleum and petroleum products), software, or technology (including technical data) from the United States or reexportation of U.S.-origin goods, software, or technology from a foreign country to any person in the FRY (S&M), to the Government of the FRY (S&M), or to the Government of the Republic of Serbia, provided that the following terms and conditions are met: (1) the exportation or

reexportation is licensed or otherwise authorized by the Department of Commerce under the provisions of the Export Administration Act of 1979 (50 U.S.C. App. 2401 *et seq.*) and IEPPA; and (2) the exportation or reexportation is financed by a financial institution in a third country that is neither a U.S. person nor a person whose property is blocked pursuant to the Kosovo Sanctions Regulations, or by cash payment in advance, or by open account financing not to exceed 90 days net. General License No. 3 also provides that financial institutions that are U.S. persons, prior to confirming or advising, or accepting or paying drafts drawn under, or reimbursing themselves for payment made under, any letter of credit, or making any other payment or transfer of credit in connection with any exportation or reexportation licensed pursuant to this general license, or engaging in any other transactions authorized in this general license shall satisfy themselves that: (1) each such transaction is incident to a bona fide exportation or reexportation and is customary in the normal course of business, and that the value of such exportation or reexportation reasonably corresponds to the sums of money involved in financing such transaction; and (2) the exportation or reexportation and any financing therefor are made pursuant to all the terms and conditions of this general license.

General License No. 3 does not authorize: (1) the financing of any transaction from a blocked account; (2) any transaction by a financial institution in the United States or by any U.S. person, wherever located, under, or with respect to an exportation or reexportation financed by, a letter of credit issued by a person whose property is blocked pursuant to the Kosovo Sanctions Regulations; (3) any transaction by a U.S. person related to the reexportation of non-U.S.-origin goods, software, or technology from a foreign country to any person in

the FRY (S&M) or to the Governments of the FRY (S&M) or the Republic of Serbia; or (4) any transaction by a U.S. person related to the sale or supply within the same foreign country of goods, software, or technology to the Governments of the FRY (S&M) or the Republic of Serbia, except as incidental to an exportation or reexportation authorized pursuant to this general license; or (5) the opening or operation by any U.S. person of a correspondent account for a financial institution whose property is blocked pursuant to the Kosovo Sanctions Regulations. For the purposes of General License No. 3, the terms "foreign country" and "third country" include the Republic of Montenegro.

On August 19, 1999, OFAC issued General License No. 4, authorizing the exportation, reexportation, sale, or supply, directly or indirectly, by a U.S. person, wherever located, destined for end-use in the territory of Kosovo (except by the Governments of the FRY (S&M) or the Republic of Serbia) of any services or non-U.S.-origin goods (including petroleum and petroleum products), software, or technology (including technical data), otherwise prohibited by Executive Order 13121 with respect, *inter alia*, to trade with the FRY (S&M). General License No. 4 also authorizes all transactions ordinarily incident to the exportation of goods (including petroleum and petroleum products), software, or technology (including technical data) from the United States or reexportation of U.S.-origin goods, software, or technology from a foreign country destined for end-use in the territory of Kosovo, provided that the following terms and conditions are met: (1) the exportation or reexportation is licensed or otherwise authorized by the Department of Commerce under the provisions of the Export Administration Act of 1979 (50 U.S.C. App. 2401 *et seq.*) and IEPPA; (2) the exportation or reexportation is not financed by a person whose property is blocked pursuant to the Kosovo

Sanctions Regulations; (3) the financing does not involve any debit to a blocked account; and (4) the transaction does not involve the opening or operation by any U.S. person of a correspondent account for a financial institution whose property is blocked pursuant to the Kosovo Sanctions Regulations. The General License also authorizes (1) the importation into the United States, directly or indirectly, of any goods, software, technology (including technical data), or services originating in the territory of Kosovo, and (2) any transaction or dealing by a U.S. person, wherever located, in goods, software, technology (including technical data), or services, regardless of country of origin, for exportation, reexportation, sale, or supply to, or exportation from, the territory of Kosovo. Finally, General License No. 4 authorizes all new investment by U.S. persons in the territory of Kosovo and the approval or other facilitation by U.S. persons of other persons' new investment in the territory of Kosovo. A copy of General License No. 4 is attached to this report.

3. Over the past three years, the Departments of State and the Treasury have worked closely with European Union member states and other U.N. member nations to implement the provisions of UNSCR 1022 and UNSCR 1074. In the United States, retention of blocking authority pursuant to the extension of a national emergency provides a framework for administration of an orderly claims settlement. This accords with past policy and practice with respect to the suspension of sanctions regimes.

4. During this reporting period, OFAC issued a total of 69 specific licenses pursuant to the Regulations. Specific licenses were issued to (1) unblock wire transfers involving generally small amounts of individuals' purely personal funds; (2) authorize receipt of payment for legal services; (3) authorize certain transactions relating to air safety

policy; and (4) authorize certain administrative transactions by other U.S. government agencies. OFAC also registered seven nongovernmental agencies providing humanitarian assistance in Kosovo, bringing the total of such registrations since the inception of the program to 40.

During the past six months, OFAC has continued to oversee the maintenance of FRY (S&M) accounts blocked pursuant to 31 CFR Part 585, and records with respect to: (1) liquidated tangible assets and personalty of the fifteen blocked U.S. subsidiaries of entities organized in the FRY (S&M); (2) the blocked personalty, files, and records of the two Serbian banking institutions in New York previously placed in secure storage; and (3) remaining blocked FRY (S&M) tangible property, including real estate. Pursuant to the Kosovo Sanctions Regulations, 31 CFR Part 586, OFAC blocked 130 transactions totaling more than \$1.8 million during this reporting period. Most of the blockings were of funds transfers originating from, or destined for, Serbian banks. In addition, funds transfers totaling nearly \$2 million were rejected by U.S. banking institutions as contrary to U.S. sanctions.

D.C. Precision, Inc. v. United States, et al., 97 Civ. 9123 CRLC, was filed in the Southern District of New York on December 10, 1997, alleging that the Government had improperly blocked D.C. Precision's funds held at one of the closed Serbian banking agencies in New York. The District Court entered judgment on July 6, 1999, dismissing the complaint in its entirety. The plaintiff did not appeal the dismissal.

5. OFAC has continued to work closely with the U.S. Customs Service and other cooperating agencies to investigate alleged violations of the sanctions imposed pursuant to

Executive Order 12808, as modified, and Executive Order 13088, as revised.

Since my last report, OFAC has collected eight civil monetary penalties totaling nearly \$20,000 for violations of the sanctions. These violations involved prohibited exports of goods and services, contract dealings, and payments either to the Government of the FRY (S&M), persons in the FRY (S&M), or to blocked entities owned or controlled by the Government of the FRY (S&M). The violators included one U.S. financial institution, one company, and one individual. An additional six cases are undergoing penalty action for violation of the Regulations, and an additional 24 cases are undergoing penalty action for violation of the Kosovo Sanctions Regulations.

6. The expenses incurred by the Federal Government in the six-month period from May 30 through November 29, 1999, and the six-month period from June 9 through December 8, 1999, that are directly attributable to the declaration of the national emergencies in Executive Orders 12808 and 13088 are estimated at approximately \$530,000, most of which represents wage and salary costs for Federal personnel. Personnel costs were largely centered in the Department of the Treasury (particularly in OFAC and its Chief Counsel's Office, and the U.S. Customs Service), the Department of State, the National Security Council, and the Department of Commerce.

7. The resolution of the crisis and conflict in the former Yugoslavia that has resulted from the actions and policies of the Government of the Federal Republic of Yugoslavia (Serbia and Montenegro), and of the Bosnian Serb forces and the authorities in the territory that they controlled, will not be complete until such time as the Peace Agreement is implemented and the terms of UNSCR 1022 have been met. Therefore, on

May 27, 1999, I continued for another year the national emergency declared on May 30, 1992, as expanded in scope on October 25, 1994, and will continue to enforce the measures adopted pursuant thereto.

The declaration of the national emergency with respect to the Federal Republic of Yugoslavia (Serbia and Montenegro) and the Republic of Serbia contained in Executive Order No. 13088 was made in reaction to the unacceptable actions and policies of the Belgrade authorities in Kosovo, and continues to apply. The current situation in Kosovo is fragile and, as yet, unresolved. It is of particular importance that developments in Kosovo should not disrupt progress in implementing the Dayton peace agreement. This threat to the peace of the region constitutes an unusual and extraordinary threat to the national security of the United States.

With this in mind and in support of UNSCR 1099 and UNSCR 1203, on May 27, 1999, I continued for another year the national emergency declared on June 9, 1998, and will continue to enforce the measures adopted pursuant thereto. Therefore, I shall continue to exercise the powers at my disposal with respect to the measures against the Government of the FRY (S&M), the Government of the Republic of Serbia, and the Government of the Republic of Montenegro, as well as against the Bosnian Serb forces, civil authorities, and entities, as long as these measures are appropriate, and will continue to report periodically to the Congress on significant developments pursuant to 50 U.S.C. 1703(c).

Original amendment submission date	Date of final publication	Citation/description
9/2/98	11-8-99	NDAC 69-05.2-90 NDAC 69-05.2-01-03 NDAC 69-05.2-05-09 NDAC 69-05.2-09-09 NDAC 69-05.2-13-02 NDAC 69-05.2-13-08 NDAC 69-05.2-15-02 NDAC 69-05.2-15-04 NDAC 69-05.2-16-09 NDAC 69-05.2-19-04

§ 934.16 [Amended]

3. Section 934.16 is amended by removing paragraphs (c) and (n).
[FR Doc. 99-29152 F]led 11-5-99; 8:45 am]
BILLING CODE 4310-05-M

DEPARTMENT OF THE TREASURY**Office of Foreign Assets Control****31 CFR Chapter V**

Blocked Persons, Specially Designated Nationals, Specially Designated Terrorists, Foreign Terrorist Organizations, and Specially Designated Narcotics Traffickers: Addition of Persons Blocked pursuant to Executive Order 13088

AGENCY: Office of Foreign Assets Control, Treasury.

ACTION: Amendment of final rule.

SUMMARY: The Treasury Department is adding to appendix A to 31 CFR chapter V the names of persons determined to be state- or socially-owned entities organized or located in the Federal Republic of Yugoslavia (Serbia and Montenegro) and of individuals determined to be acting for or on behalf of the Government of the Federal Republic of Yugoslavia (Serbia and Montenegro) and/or the Government of the Republic of Serbia because of senior positions such individuals hold in those governments. Names of blocked persons appearing in section II of appendix A and blocked vessels appearing in appendix B pursuant to part 585 of 31 CFR chapter V are removed.

EFFECTIVE DATE: November 3, 1999.

FOR FURTHER INFORMATION CONTACT: Office of Foreign Assets Control, Department of the Treasury, Washington, D.C. 20220, tel.: 202/622-2520.

SUPPLEMENTARY INFORMATION:**Electronic and Facsimile Availability**

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Background

Appendix A to 31 CFR chapter V contains the names of blocked persons, specially designated nationals, specially designated terrorists, foreign terrorist organizations, and specially designated narcotics traffickers designated pursuant to the various economic sanctions programs administered by the Office of Foreign Assets Control ("OFAC"). Appendix B to 31 CFR chapter V contains the names of vessels that are the property of blocked persons or specially designated nationals. Pursuant to Executive Order 13088 of June 9, 1998, "Blocking Property of the Governments of the Federal Republic of Yugoslavia (Serbia and Montenegro), the Republic of Serbia, and the Republic of Montenegro, and Prohibiting New Investment in the Republic of Serbia in Response to the Situation in Kosovo," (63 FR 32109, 3 CFR, 1998 Comp., p. 191), and the implementing Federal Republic of Yugoslavia (Serbia and Montenegro) Kosovo Sanctions Regulations, 31 CFR part 586 (63 FR

54575, October 13, 1998) (the "Regulations"), 650 entities are added to appendix A as entities organized or located in the Federal Republic of Yugoslavia (the "FRY (S&M)") which have been determined to be state- or socially-owned. Seventy-six individuals are also added to appendix A as having been determined to be acting for or on behalf of the Governments of the FRY (S & M) and/or the Republic of Serbia by virtue of the high-level positions they hold in those governments. These governments are defined in §§ 586.306 and 586.308 of the Regulations, respectively, and include "all financial institutions and state-owned and socially-owned entities organized or located" in the territories of the FRY (S&M) and the Republic of Serbia, respectively, as well as "any persons acting or purporting to act for or on behalf of" those governments. (The FRY (S&M) state- or socially-controlled entities and designated individuals are hereinafter referred to as "Blocked Persons.")

Any property subject to the jurisdiction of the United States in which a Blocked Person has an interest is blocked, and U.S. persons are prohibited from engaging in any transaction or in dealing in any property in which a Blocked Person has an interest. The notes to the appendices are amended to revise the identifying abbreviation for Government of the FRY (S&M) Blocked Persons. All entries for entities and individuals listed in section II of appendix A as FRY (S&M) blocked persons, as well as for vessels listed in appendix B pursuant to the Federal Republic of Yugoslavia (Serbia and Montenegro) and Bosnian Serb-Controlled Areas of the Republic of Bosnia and Herzegovina Sanctions Regulations, 31 CFR part 585, are removed. Assets blocked pursuant to part 585 remain blocked, and are not affected by this removal.

Designations of foreign persons blocked pursuant to the relevant statute,

Executive order, or regulations are effective upon the date of determination by the Director of the Office of Foreign Assets Control, acting under authority delegated by the Secretary of the Treasury. Public notice of blocking or unblocking is effective upon the date of filing for public inspection with the Federal Register, or upon prior actual notice.

Since this rule involves a foreign affairs function, the provisions of Executive Order 12866 and the Administrative Procedure Act (5 U.S.C. 553), requiring notice of proposed rulemaking, opportunity for public participation, and delay in effective date, are inapplicable. Because no notice of proposed rulemaking is required for this rule, the Regulatory Flexibility Act (5 U.S.C. 601-612) does not apply.

For the reasons set forth in the preamble, and under the authority of (1) 3 U.S.C. 301; 31 U.S.C. 321(b); 50 U.S.C. 1601-1641, 1701-1706; E.O. 13088, 63 FR 32109, 3 CFR, 1998 Comp., p. 191, with respect to the addition of blocked Government of the FRY (S&M) entities, and (2) 3 U.S.C. 301; 22 U.S.C. 287c; 31 U.S.C. 321(b); 49 U.S.C. 40106; 50 U.S.C. 1601-1651, 1701-1706; Pub. L. 101-410, 104 Stat 890 (28 U.S.C. 2461 note); E.O. 12808, 57 FR 23299, 3 CFR, 1992 Comp., p. 305; E.O. 12810, 57 FR 24347, 3 CFR, 1992 Comp., p. 307; E.O. 12831, 58 FR 5253, 3 CFR, 1993 Comp., p. 576; E.O. 12846, 58 FR 25771, 3 CFR, 1993 Comp., p. 501; E.O. 12934, 59 FR 54117, 3 CFR, 1994 Comp., p. 930, with respect to the removal of blocked persons and vessels from the appendices pursuant to part 585, appendices A and B to 31 CFR chapter V are amended as set forth below:

1. The notes to the appendices to chapter V are amended by revising notes 4 and 6 to read as follows:

APPENDICES TO CHAPTER V

Notes: * * *

4. Abbreviations: "a.k.a." means "also known as"; "f.k.a." means "formerly known as"; "n.k.a." means "now known as"; "DOB" means "date of birth"; "DWT" means "Deadweight"; "FRYK" means "Federal Republic of Yugoslavia (Serbia and Montenegro) — Kosovo"; "GRT" means "Gross Registered Tonnage"; "POB" means "place of birth".

6. References to regulatory parts in chapter V or other authorities:
[CUBA]: Cuban Assets Control Regulations, part 515.
[FRYK]: Federal Republic of Yugoslavia (Serbia and Montenegro) Kosovo Sanctions Regulations, part 586 [63 FR 54575, October 13, 1998].
[FTO]: Foreign Terrorist Organizations Sanctions Regulations, part 597.
[IRAQ]: Iraq Sanctions Regulations, part 575.
[LIBYA]: Libyan Sanctions Regulations, part 550.
[NKOREA]: Foreign Assets Control Regulations, part 500.
[SDNT]: Narcotics Trafficking Sanctions Regulations, part 536.
[SDT]: Terrorism Sanctions Regulations, part 596.
[SUDAN]: Sudanese Sanctions Regulations, part 538.
[UNITA]: UNITA (Angola) Sanctions Regulations, part 590.
* * *

Appendix A [Amended]

2. Appendix A to 31 CFR chapter V is amended by removing the designation "I" and its heading at the beginning of the appendix, and removing the designation "II", its heading, and the list of entities that follows the designation "II" in its entirety, and by adding the following names to appendix A inserted in alphabetical order to read as follows:

21 MAJ, Belgrade, Serbia [FRYK]
A.D. IZVOZNA BANKA, Belgrade, Serbia [FRYK]
ABM GRAFIKA, Novi Sad, Serbia [FRYK]
AERODROM BEOGRAD (a.k.a. AIRPORT BELGRADE), Belgrade, Serbia [FRYK]
AERONIZINJERING, Belgrade, Serbia [FRYK]
AGENCIA D.D., New York, U.S.A. [FRYK]
AGRO-UNIVERZAL, Kanjiza, Vojvodina (Serbia) [FRYK]
AGROBANKA BELGRADE (All offices worldwide) [FRYK]
AGROEXPORT, Belgrade, Serbia [FRYK]
AGROPREMA, Belgrade, Serbia [FRYK]
AGROPANONIJA, Vrsac, Vojvodina (Serbia) [FRYK]
AGROPROMET, Kikinda, Vojvodina (Serbia) [FRYK]
AGROVOJVODINA (a.k.a. AGROVOJVODINA EXPORT-IMPORT), 23 Oktobra blvd. 61, 21000 Novi Sad, Vojvodina (Serbia) (All offices worldwide) [FRYK]
AGROVOJVODINA EXPORT-IMPORT (a.k.a. AGROVOJVODINA), 23 Oktobra blvd. 61, 21000 Novi Sad, Vojvodina (Serbia) (All offices worldwide) [FRYK]
AIK BANKA A.D., Nis, Serbia [FRYK]
AIK BANKA A.D., Senta, Serbia [FRYK]
AIK SUMADIJA, Kragujevac, Serbia [FRYK]
AIK VRANJE, Vranje, Serbia [FRYK]
AIR JUGOSLAVIA, Belgrade, Serbia [FRYK]
AIRPORT BELGRADE (a.k.a. AERODROM BEOGRAD), Belgrade, Serbia [FRYK]
ALCO BANKA A.D., Belgrade, Serbia [FRYK]
ALFA PLAM, Vranje, Serbia [FRYK]

ANDJELKOVIC, Zoran, Minister of Sports and Youth, Republic of Serbia, Serbia (DOB 1958) (individual) [FRYK]
ANGLO-YUGOSLAV BANK (n.k.a. AY BANK LIMITED), London, England [FRYK]
APATEX-APATIN, Industrijska Zona, 25250 Apatin, Serbia [FRYK]
APATINSKA PIVARA, Apatin, Serbia [FRYK]
ARENAL SHIPPING S.A., Office 803, Nicolaou Pentadromos Centre, Pentadromos Junction, Limassol, Cyprus [FRYK]
AS BANKA A.D., Belgrade, Serbia [FRYK]
AS IMPEX/AEROSERVIS, Serbia [FRYK]
ASI BANKA A.D., Belgrade, Serbia [FRYK]
ASNA BANKA A.D., Belgrade, Serbia [FRYK]
ASSOCIATED BANK OF KOSOVO (a.k.a. UDRUZENA KOSOVSKA BANKA) (All offices worldwide) [FRYK]
ASSOCIATED BELGRADE BANK (a.k.a. BEOBANKA, D.D.; a.k.a. BEOGRADSKA BANKA D.D.; a.k.a. UDRUZENA BEOGRADSKA BANKA) (All offices worldwide) [FRYK]
ASSOCIATION OF YUGOSLAV RAILWAYS (a.k.a. ZAJEDNICA JUGOSLOVENSkih ZELEZNICA), Belgrade, Serbia [FRYK]
ASTRO-ORION, Serbia [FRYK]
ATEKS, Belgrade, Serbia [FRYK]
ATLAS BANKA A.D., Belgrade, Serbia [FRYK]
AUTOMOBILE INDUSTRY — CRVENA ZASTAVA (a.k.a. ZASTAVA; a.k.a. ZAVODI CRVENA ZASTAVA — KRAGUJEVAC), Kragujevac, Serbia [FRYK]
AUTOTEHNA, Belgrade, Serbia [FRYK]
AVIOGENEX, Milentia Popovica, 11070 Belgrade, Serbia [FRYK]
AVNOJA 57, Serbia [FRYK]
AY BANK LIMITED (f.k.a. ANGLO-YUGOSLAV BANK), London, England [FRYK]
B.B. INTERNATIONAL A.D., Belgrade, Serbia [FRYK]
B.B. NISKA BANKA A.S., Nis, Serbia [FRYK]
B.S.E. GENEX CO. LTD. (f.k.a. B.S.E. TRADING LIMITED), Heddon House, 149-151 Regent Street, London, W1R 8HP, England [FRYK]
B.S.E. TRADING LIMITED (n.k.a. B.S.E. GENEX CO. LTD.), Heddon House, 149-151 Regent Street, London, W1R 8HP, England [FRYK]
BABOVIC, Jovan, Minister of Agriculture, Forestry and Water Management, Republic of Serbia, Serbia (DOB 1946) (individual) [FRYK]
BACERSKO BRODARSKO PREDUZECE, Hajduk Veljko Venac 46, 11000 Belgrade, Serbia [FRYK]
BALKAN, Suva Reka, Serbia [FRYK]
BALKANJA, Belgrade, Serbia [FRYK]
BAMBI, Pozarevac, Serbia [FRYK]
BANCA DE CREDIT COOPERAIST, Vrsac, Serbia [FRYK]
BANK FOR DEVELOPMENT OF KOSOVO AND METOHIA (All offices worldwide) [FRYK]
BANK FOR FOREIGN TRADE AD (a.k.a. JUGOBANKA; a.k.a. JUGOBANKA D.D.; a.k.a. YUGOBANKA) (All offices worldwide) [FRYK]

BANK OF VOJVODINA (f.k.a. VOJVODINA BANK-ASSOCIATED BANK, NOVI SAD; n.k.a. VOJVODJANSKA BANKA, D.D.), Serbia (All offices worldwide) [FRYK]	BEOGRADSKA BANKA D.D. (a.k.a. ASSOCIATED BELGRADE BANK; a.k.a. BEOBANKA, D.D.; a.k.a. UDRUZENA BEOGRADSKA BANKA) (All offices worldwide) [FRYK]	CENTROCOOP EXPORT-IMPORT ENTERPRISE (a.k.a. CENTROCOOP) [FRYK]
BANQUE FRANCO YUGOSLAVE, Paris, France [FRYK]	BEOGRADSKA CYPRUS OFFSHORE BANKING UNIT (COBU), Nicosia, Cyprus [FRYK]	CENTROCOOP FRANCE EXPORT IMPORT, 31 Rue St Ferdinand, 75017 Paris, France [FRYK]
BANQUE NATIONALE DE YUGOSLAVIE (a.k.a. NARODNA BANKA JUGOSLAVIJE; a.k.a. NATIONAL BANK OF YUGOSLAVIA), Belgrade, Serbia [FRYK]	BEOGRADSKA PLOVIDBA (a.k.a. BEOPLOV), Leryinov Bulevar 165A, 11070 Novi Beograd, Serbia [FRYK]	CENTROCOOP GMBH, Winkelfelderstrasse 21, 4000 Dusseldorf 30, Germany [FRYK]
BB CACANSKA BANKA A.D., Cacak, Serbia [FRYK]	BEOPETROL, Belgrade, Serbia [FRYK]	CENTROCOOP ITALIANA, c/o Intex Srl., Via Della Greppa 4, 34100 Trieste, Italy (Branch office) [FRYK]
BB LOZNICKA BANKA A.D., Loznica, Serbia [FRYK]	BEOPLOV (a.k.a. BEOGRADSKA PLOVIDBA), Lenjinov Bulevar 165A, 11070 Novi Beograd, Serbia [FRYK]	CENTROCOOP ITALIANA, Via Vitruvio 43, 20124 Milan, Italy [FRYK]
BB PIROTSKA BANKA A.D., Pirot, Serbia [FRYK]	BETA BANKA A.D., Kraljevo, Serbia [FRYK]	CENTROCOOP LTD., 162-168 Regent Street, London W1 5TB, England [FRYK]
BB POZAREVACKA BANKA A.D., Pozarevac, Serbia [FRYK]	BIMEL LIMITED, Cyprus [FRYK]	CENTROCOOP PRAGUE, Orkeho N16, Prague, Czech Republic [FRYK]
BB PRIVREDNA BANKA A.D., Pancevo, Serbia [FRYK]	BINGO FRANCE (n.k.a. SIMPO FRANCE), 25 Rue du Puits Dixmes Sennia 606, 94320 Thiais-CEDEX, France [FRYK]	CENTROCOOP WARSAW, Warsaw, Poland [FRYK]
BB PROKUPACKA BANKA A.D., Prokuplje, Serbia [FRYK]	BIP, Bulevar Vojvode Putnika 5, 11000 Belgrade, Serbia [FRYK]	CENTROEXPORT, Belgrade, Serbia [FRYK]
BB SABACKA BANKA A.D., Sabac, Serbia [FRYK]	BJELASICA, Bijelo Polje, Serbia [FRYK]	CENTROMARKET, Belgrade, Serbia [FRYK]
BB UZICKA BANKA A.D., Uzice, Serbia [FRYK]	BLAZIC, Branslav, Minister of Environmental Protection (a.k.a. Minister of Environment), Republic of Serbia, Serbia (DOB 1957) (individual) [FRYK]	CENTROPRODUCT (a.k.a. YUGOTOURS), Elsenberg Business Center, House Asia, Tel Aviv, Israel [FRYK]
BB VALJEVSKA BANKA A.D., Valjevo, Serbia [FRYK]	BOJIC, Milovan, Deputy Prime Minister, Republic of Serbia, Serbia (DOB 1955) (individual) [FRYK]	CENTROPRODUCT HELLAS S.A.R.L., Xanthou 5, Kolonaki Square, Athens 10673, Greece [FRYK]
BB VRANJSKA BANKA A.D., Vranje, Serbia [FRYK]	BOR-TOPIONICA I RAFNERIJA BAKRA, Bor, Serbia [FRYK]	CENTROPRODUCT ROME (a.k.a. YUGOTOURS), Via Bissolati 76, 00187, Rome, Italy [FRYK]
BC EXPORT CREDIT BANK A.D., Belgrade, Serbia [FRYK]	BOROVO — BORELI, Sombor, Serbia [FRYK]	CENTROPRODUCT S.A., c/o Orense 85, Esc. IV, 4A, Madrid 28020, Spain [FRYK]
BECEJ SHIPYARD, Temisvarski drum bb, 23000 Zrenjanin, Serbia [FRYK]	BOZIC, Milan (D.Sc.), Minister without Portfolio, Federal Republic of Yugoslavia, Federal Republic of Yugoslavia (DOB 1952) (individual) [FRYK]	CENTROPRODUCT S.R.L. (a.k.a. YUGOTOURS), Via Agnello 2, 20121 Milan, Italy [FRYK]
BEKO, Bulevar Vojvode Bojovica 6-8, 11000 Belgrade, Serbia [FRYK]	BRODOGRADILISTE NOVI SAD, Kamenicka ada 1, 21000 Novi Sad, Serbia [FRYK]	CENTROPRODUCT, BARI (a.k.a. YUGOTOURS), Via Principe Amedeo 25, 70121 Bari, Italy [FRYK]
BEKO, Milan, Minister without Portfolio, Federal Republic of Yugoslavia, Federal Republic of Yugoslavia (DOB 1961) (individual) [FRYK]	BRODOLIMPEX, Belgrade, Serbia [FRYK]	CENTROPRODUCT, S.A.R.L. (a.k.a. YUGOTOURS S.A.R.L.), 39 avenue de Friedland, 75008 Paris, France [FRYK]
BELGRADE BAKERY INDUSTRY, Belgrade, Serbia [FRYK]	BUKOVICKA BANJA, Arandjelovac, Serbia [FRYK]	CENTROPRODUCT, TRIESTE, Via Fabio Filzi 10, Trieste, Italy [FRYK]
BELGRADE BUS STATION, Belgrade, Serbia [FRYK]	BULATOVIC, Momir, Prime Minister, Federal Republic of Yugoslavia, Federal Republic of Yugoslavia (DOB 21 Sep 1956) (individual) [FRYK]	CENTROPROJEKT, Belgrade, Serbia [FRYK]
BELGRADE FAIR, Belgrade, Serbia [FRYK]	BULATOVIC, Pavle, Minister of Defense, Federal Republic of Yugoslavia, Federal Republic of Yugoslavia (DOB 1948; POB Montenegro) (individual) [FRYK]	CENTROPROM, Knez Mihailova 20, 11000 Belgrade, Serbia [FRYK]
BELGRADE HOLDING COMPANY — FREE ZONE, Belgrade, Serbia [FRYK]	BYE LTD., Morley House, 314-322 Regent Street, London W1R 5AE, England [FRYK]	CENTROSLAVIJA, Novi Sad, Vojvodina (Serbia) [FRYK]
BELGRADE-PREDUZECE ROBNIH KUCA, Belgrade, Serbia [FRYK]	C MARKET, Belgrade, Serbia [FRYK]	CENTROTEKSTIL, Belgrade, Serbia [FRYK]
BELGRADE RAILROAD TRANSPORTATION ORGANIZATION (a.k.a. ZELEZNICKO TRANSPORTNO PREDUZECE BEOGRAD), Belgrade, Serbia [FRYK]	CANNED FRUIT AND VEGETABLE PRODUCTION OF PROKUPLJE (a.k.a. HISAR — FABRIKA ZA PRERADU VOCA I POVRCA), Prokuplje, Serbia [FRYK]	CENTROTEKSTIL AUSSENHANDELS GMBH, Hochstrasse 48, 6000 Frankfurt am Main, Germany [FRYK]
BELGRADE WOOL COMBINAT, Belgrade, Serbia [FRYK]	CENTRAL COMMERZ CONSULTING ENGINEERING TRADING GMBH, Zepellinallee 71, 6000 Frankfurt 90, Germany [FRYK]	CENTROTEXTIL AUSSENHANDELS GMBH, Karlstrasse 60, 8000 Munich, Germany [FRYK]
BEOBANKA, D.D. (a.k.a. ASSOCIATED BELGRADE BANK; a.k.a. BEOGRADSKA BANKA D.D.; a.k.a. UDRUZENA BEOGRADSKA BANKA) (All offices worldwide) [FRYK]	CENTROBANKA A.D., Belgrade, Serbia [FRYK]	CENTROTITEX INC., New York, New York, U.S.A. [FRYK]
BEOCINASKA FABRIKA CEMENTA, Trg Ive Lole Ribara 1, 21300 Beocin, Serbia [FRYK]	CENTROCOOP — BELKAMEN, Kavadarci, Serbia [FRYK]	CEROVIC, Slobodan, Minister of Tourism, Republic of Serbia, Serbia (DOB 1955) (individual) [FRYK]
BEOGRAD AGRICULTURAL COMPLEX PKB, 11213 Padinska Skela, Belgrade, Serbia [FRYK]	CENTROCOOP — INVEST, Belgrade, Serbia [FRYK]	CHAMBER OF ECONOMY OF SERBIA (a.k.a. PRIVREDNA KOMORA SRBIJE), Belgrade, Serbia [FRYK]
BEOGRAD-PREDUZECE ZA UPRAVA ELEKTROENERGICNIK SISTEMA, Belgrade, Serbia [FRYK]	CENTROCOOP — PROIZVODNJA, Belgrade, Serbia [FRYK]	CHAMBER OF ECONOMY OF YUGOSLAVIA (a.k.a. PRIVREDNA KOMORA JUGOSLAVIJE), Belgrade, Serbia [FRYK]
BEOGRADELEKTRO, Belgrade, Serbia [FRYK]	CENTROCOOP (a.k.a. CENTROCOOP EXPORT-IMPORT ENTERPRISE) [FRYK]	CINEX, Singerstrasse 2/8, 1010 Vienna, Austria [FRYK]
		COMBICK AUSSENHANDELS GMBH (All offices worldwide) [FRYK]
		COMBICK GMBH, Neuer Markt 1, 1010 Vienna, Austria [FRYK]
		COMBICK GMBH, Post Office Box 322079, Militaerstrasse 90, 8004 Zurich, Switzerland [FRYK]

CONTINENTAL BANKA A.D., Belgrade, Serbia [FRYK]	ELEKTROMETAL, Belgrade, Serbia [FRYK]	GENERAL COMMERCE GMBH, Kaufinger Strasse 35, 8000 Munich 2, Germany [FRYK]
CONTROLBANK (All offices worldwide) [FRYK]	ELEKTRONSKA INDUSTRIJA, Bulevar Veljka Vlahovica 80-82, 18000 Nis, Serbia [FRYK]	GENERAL IKL CORPORATION, Blauvelt, New York, U.S.A. [FRYK]
COOPEX, Vienna, Austria [FRYK]	ELEKTROPRIVEDA-PREDUZECE ZA PROIZVODNJU EL. ENERGJE UGLJA, Belgrade, Serbia [FRYK]	GENERAL MOTORS YU, Belgrade, Serbia [FRYK]
COSIC, Zivota, Minister of Mining and Energy (a.k.a. Minister of Energy and Mining), Republic of Serbia, Serbia (DOB 1942) (individual) [FRYK]	ELEKTROPRIVEDA KOSOVA (a.k.a. KOSOVO ELECTRIC POWER COMPANY), Pristina, Kosovo (Serbia) [FRYK]	GENERALEXPORT (a.k.a. GENEX), Belgrade, Serbia [FRYK]
COTRA BV, J Luykenstraat 12 3HG, 1071 CM Amsterdam, Netherlands [FRYK]	ELEKTROPRIVEDA SRBIJE (a.k.a. SERBIA ELECTRIC POWER INDUSTRY), Belgrade, Serbia [FRYK]	GENERALEXPORT ALEXANDRIA, 43, Saphia Zaghloul Street, Alexandria, Egypt [FRYK]
CREDIBEL (All offices worldwide) [FRYK]	ELEKTROSRBIJA-DISTRIBUCIJA, Kraljevo, Serbia [FRYK]	GENERALEXPORT ALMA ATA, Alma Ata, Khazakistan [FRYK]
DAFIMENT BANK (All offices worldwide) [FRYK]	ELEKTROTIMOK, Zajecar, Serbia [FRYK]	GENERALEXPORT BAGHDAD, P.O. Box 2324 Alwiyah, Sa'adoun Street, Shaheen Building, Dard Al-Pasha, Baghdad, Iraq [FRYK]
DANUBE (a.k.a. DUNAV), Smederevo, Serbia [FRYK]	ELEKTROVOJVODINA, Novi Sad, Vojvodina (Serbia) [FRYK]	GENERALEXPORT BEIJING, Unit 08-06/07, Liang Ma Tower, 8 North Dong San Huan Road, Chao Yang District, Beijing, People's Republic of China [FRYK]
DELTA BANKA A.D., Belgrade, Serbia [FRYK]	ELIND, Valjevo, Serbia [FRYK]	GENERALEXPORT BRATISLAVA (a.k.a. YUGOTOURS), Palisady 31/II, 81106 Bratislava, Slovak Republic [FRYK]
DEPOZITNO-KREDITNA BANKA A.D., Belgrade, Serbia [FRYK]	ENERGOGAS, Novi Beograd, Serbia [FRYK]	GENERALEXPORT BUCHAREST, P.O. 22, Bd. N Balcescu Nr. 26, Sector 1, Bucharest, Romania [FRYK]
DES-SUBOTICA, Gavrilica Principa 8, 24000 Subotica, Serbia [FRYK]	ENERGOPROJEKT, Belgrade, Serbia (All offices worldwide) [FRYK]	GENERALEXPORT BUDAPEST, Vaci Utca 19-21 (5th Floor), 1052 Budapest V, Hungary [FRYK]
DIAMANT BANKA DD, Zrenjanin, Serbia [FRYK]	EXIMKOS (a.k.a. KOSOVO EXPORT IMPORT GMBH; a.k.a. KOSOVO GMBH; a.k.a. OMEGA GMBH), Mallingerstrasse 34, 8000 Munich 2, Germany [FRYK]	GENERALEXPORT CAIRO, 21, Ahmed Heshmet Str., Zamalek, 1st Floor, Suite 4, Cairo, Egypt [FRYK]
DIAMANT, Zrenjanin, Serbia [FRYK]	EXPORT IMPORT KOSOVO, Trg Republike 2, 38000 Pristina, Kosovo, Serbia [FRYK]	GENERALEXPORT DAMASCUS, P.O. Box 2883, Tajhiz Street, Kardous Building, Damascus, Syria [FRYK]
DIKOMBAU GMBH (branch office), Flandricher Strasse 13-15, 5000 Koin, Germany [FRYK]	FABEG, Belgrade, Serbia [FRYK]	GENERALEXPORT ISTANBUL (a.k.a. GENERALEXPORT LIAISON OFFICE), Dag, Apt. Daire No. 10, Cumhuriyet Cad. No. 10, Elmadag, Istanbul, Turkey [FRYK]
DIKOMBAU GMBH, Lager Weg 16, 6000 Frankfurt am Main, Germany [FRYK]	FABRIKA KABLOVA, Zajecar, Serbia [FRYK]	GENERALEXPORT KHARTOUM (a.k.a. GENERALEXPORT REPRESENTATIVE OFFICE; a.k.a. GENEX LTD. SUDAN), P.O. Box 6013, El Nugumi Str., 10 Khartoum, Sudan [FRYK]
DIMONT GMBH (a.k.a. DIMONT MONTAGE UND BAU GMBH), Wilhelm-Leuschner-Strasse 68, 6000 Frankfurt am Main, Germany [FRYK]	FABRIKA OPREME I DELOVA, Bor, Serbia [FRYK]	GENERALEXPORT KIEV, Kiev, Ukraine [FRYK]
DIMONT MONTAGE UND BAU GMBH (a.k.a. DIMONT GMBH), Wilhelm-Leuschner-Strasse 68, 6000 Frankfurt am Main, Germany [FRYK]	FABRIKA PUMPI JASTREBAC NIS, 12 Februara Bulevar 82, 18000 Nis, Serbia [FRYK]	GENERALEXPORT KUWAIT, P.O. Box 1661 Safat, 13017 Safat Al Kuwait, Kuwait [FRYK]
DINARA BANKA A.D., Belgrade, Serbia [FRYK]	FABRIKA STAKLA -- ZAJECAR, Zajecar, Serbia [FRYK]	GENERALEXPORT LIAISON OFFICE (a.k.a. GENERALEXPORT ISTANBUL), Dag, Apt. Daire No. 10, Cumhuriyet Cad. No. 10, Elmadag, Istanbul, Turkey [FRYK]
DINARA, Belgrade, Serbia [FRYK]	FABRIKA VENTILA ZA PNEUMATIKU, Bor, Serbia [FRYK]	GENERALEXPORT LOME (a.k.a. GENEX LOME -- TOGO), P.O. Box 4410, Lome, Togo [FRYK]
DIP (a.k.a. DRVNO INDUSTRIJSKO PREDUZECE), Belgrade, Serbia [FRYK]	FAM, Krusevac, Serbia [FRYK]	GENERALEXPORT MOSCOW, U1. Raevskogo 4, 121248 Moscow, Russia [FRYK]
DISBANKA A.D., Belgrade, Serbia [FRYK]	FAP-PAMOS, Belgrade, Serbia [FRYK]	GENERALEXPORT NORILSK, Norilsk, Russia [FRYK]
DOLPHINA BANK (All offices worldwide) [FRYK]	FARKAS, Geza, Chief of Intelligence and Systems Directorate, GS, Federal Republic of Yugoslavia, Federal Republic of Yugoslavia (DOB 1942; POB Becelji, Vojvodina, Serbia) (individual) [FRYK]	GENERALEXPORT PRAGUE (a.k.a. YUGOTOURS), Stepanska 57/II, 11000 Prague, Czech Republic [FRYK]
DROBNJAKOVIC, Dejan, Minister of Transportation, Federal Republic of Yugoslavia, Federal Republic of Yugoslavia (DOB 1933) (individual) [FRYK]	FEDERAL DIRECTORATE OF SUPPLY AND PROCUREMENT, Belgrade, Serbia [FRYK]	GENERALEXPORT REPRESENTATIVE OFFICE (a.k.a. GENERALEXPORT KHARTOUM; a.k.a. GENEX LTD. SUDAN), P.O. Box 6013, El Nugumi Str., 10 Khartoum, Sudan [FRYK]
DRVNO INDUSTRIJSKO PREDUZECE (a.k.a. DIP), Belgrade, Serbia [FRYK]	FERONIKL -- GLOGOVAC, Glogovac, Kosovo (Serbia) [FRYK]	GENERALEXPORT RIGA, Kirowa 21, 2 floor, kv. 4, Riga, Latvia [FRYK]
DTD BANKA A.D., Novi Sad, Serbia [FRYK]	FERRIOUS EAST CORPORATION, Elizabeth, New Jersey, U.S.A. [FRYK]	GENERALEXPORT SAINT PETERSBURG, Kirowski Prospekt 26/28 kv 101, St. Petersburg, Russia [FRYK]
DUNAV-TISA-DUNAV (a.k.a. DUNAV TISA DUNAV), Bulevar Marsala Tita 25, 21000 Novi Sad, Vojvodina (Serbia) [FRYK]	FILIPOVIC, Rade (Ph.D.), Minister of Economy, Federal Republic of Yugoslavia, Federal Republic of Yugoslavia (DOB 1946) (individual) [FRYK]	
DUNAV (a.k.a. DANUBE), Smederevo, Serbia [FRYK]	FINCOMTRA ESTABLISHMENT, Post Office Box 185, Vaduz, Liechtenstein [FRYK]	
DUNAV BANKA A.D., Belgrade, Serbia [FRYK]	FINCONTRUST, Belgrade, Serbia [FRYK]	
DUNAV TISA DUNAV (a.k.a. DUNAV-TISA-DUNAV), Bulevar Marsala Tita 25, 21000 Novi Sad, Vojvodina (Serbia) [FRYK]	FIRST CORPORATE BANK (All offices. Bank is headquartered in Belgrade, Serbia) [FRYK]	
DUVANSKA INDUSTRIJA, Nis, Serbia [FRYK]	FIRST TEXTIL BANK A.D., Belgrade, Serbia [FRYK]	
EI BULL HN, Nis, Serbia [FRYK]	FOREIGN TRADE INSTITUTE (a.k.a. INSTITUT ZA SPOLJNU TRGOVINU), Belgrade, Serbia [FRYK]	
EI-FABRIKA RADIO CEVI, Nis, Serbia [FRYK]	FRKOM, Padinska Skela, Serbia [FRYK]	
EI-NIS, Nis, Serbia [FRYK]	FURNITURE AMERICANA, Hackensack, New Jersey, U.S.A. [FRYK]	
EKOS-BANKA A.D., Pec, Serbia [FRYK]	GAS, Novi Sad, Vojvodina (Serbia) [FRYK]	
EKSIMBANKA A.D., Belgrade, Serbia [FRYK]		
ELEKTRODISTRIBUCIJA, Belgrade, Serbia [FRYK]		

- GENERALEXPORT SOCHI, Pirogova 30 a, Sochi, Russia [FRYK]
 GENERALEXPORT SOFIA, Aleksandar Stamboljski 49/II, 1000 Sofia, Bulgaria [FRYK]
 GENERALEXPORT TASHKENT, Tashkent, Uzbekistan [FRYK]
 GENERALEXPORT TEHRAN, P.O. Box 11365-7633, Str. Kharim Khane zand No. 1/53, Tehran, Iran [FRYK]
 GENERALEXPORT ULAN BATOR, 6 Mikrorajon, Dom 41, Kvarira 9/4, Ulan Bator, Mongolia [FRYK]
 GENERALEXPORT VOLGOGRAD, Chuikeva 37, 4 floor, kv. 4, Volgograd, Russia [FRYK]
 GENERALEXPORT WARSAW, Ul. Wspolna 35 m. 8, 00-519 Warszawa, Poland [FRYK]
 GENERALEXPORT YEREVAN, Yerevan, Armenia [FRYK]
 GENEX (a.k.a. GENERALEXPORT), Belgrade, Serbia [FRYK]
 GENEX-AGRAR, Post Office Box 636, Vladimira Popovica 8, 11070 Novi Beograd, Serbia [FRYK]
 GENEX-ENGINEERING, Post Office Box 636, Vladimira Popovica 8, 11070 Novi Beograd, Serbia [FRYK]
 GENEX-INVEST, Post Office Box 636, Vladimira Popovica 8, 11070 Novi Beograd, Serbia [FRYK]
 GENEX KRISTAL, Belgrade, Serbia [FRYK]
 GENEX LOME — TOGO (a.k.a. GENERALEXPORT LOME), P.O. Box 4410, Lome, Togo [FRYK]
 GENEX LTD. SUDAN (a.k.a. GENERALEXPORT KHARTOUM; a.k.a. GENERALEXPORT REPRESENTATIVE OFFICE), P.O. Box 6013, El Nugumi Str., 10 Khartoum, Sudan [FRYK]
 GENEX MAGREB, Tunisia [FRYK]
 GENEX-METALS, Post Office Box 636, Narodnih Heroja 43, 11070 Novi Beograd, Serbia [FRYK]
 GENEX-PHARM, CHEMICALS AND CRUDE OIL, Post Office Box 636, Vladimira Popovica 8, 11070 Novi Beograd, Serbia [FRYK]
 GENEX-REPRESENTATION, Post Office Box 636, Dure Dakovica 31, 11000 Belgrade, Serbia [FRYK]
 GENEX-TEXTILES, LEATHER AND FOOTWEAR, Post Office Box 636, Vladimira Popovica 8, 11070 Novi Beograd, Serbia [FRYK]
 GENEX-TIMBER, PAPER AND PRINTING, Post Office Box 636, Narodnih Heroja 43, 11070 Novi Beograd, Serbia [FRYK]
 GEONSTITUT, Rovingjska 12, 11000 Belgrade, Serbia [FRYK]
 GLIMMER MARITIME S.A., Panama City, Panama, c/o Beogradska Plovidba, Lenjinov Bulevar 165A, 11070 Novi Beograd, Serbia [FRYK]
 GLOBAL, Novi Sad, Vojvodina (Serbia) [FRYK]
 GOJKOVIC, Maja, Minister without Portfolio, Republic of Serbia, Serbia (DOB 1963) (individual) [FRYK]
 GOLD INTERNATIONAL BANKA D.D., Belgrade, Serbia [FRYK]
 GOSA, 11420 Smederevska Palanka, Industrijska 70, Serbia [FRYK]
 GOSA, Smederevo, Serbia [FRYK]
 GRANEXPORT, Belgrade, Serbia [FRYK]
 GRUPO ICD-PAMS-SG, Belgrade, Serbia [FRYK]
 GUMAPLAST, Indija, Vojvodina (Serbia) [FRYK]
 HELINCO LTD., Amerikis 10, Athens 134, Greece [FRYK]
 HELSER LTD., 7 Lassani Street, Thiseos 64 Ampelokipti, Thessaloniki, Greece [FRYK]
 HEMOFARM, Vrsac, Vojvodina (Serbia) [FRYK]
 HEMPRO — EXPORT UND IMPORT GMBH, Luisenstrasse 46 IV, 1040 Berlin, Germany [FRYK]
 HEMPRO-BELGRADE REPRESENTATION, Str. Utilam Gladston 38 fl 1, 1000 Sofia, Bulgaria [FRYK]
 HEMPRO BELGRADE, Mala Stepanska 15, Prague, Czech Republic [FRYK]
 HEMPRO EXPORT UND IMPORT GMBH, Luisenstrasse 46 IV, 1040 Berlin, Germany [FRYK]
 HEMPRO-JUGOSLAWISCH-DEUTSCHE GMBH, Eschersheimer Landstrasse 61, 6000 Frankfurt am Main, Germany [FRYK]
 HEMPRO, Belgrade, Serbia [FRYK]
 HEMPRO, Kutuzovskij Prospekt d 13 kv 2, Moscow, Russia [FRYK]
 HIP-PETROHEMIJA, Pancevo, Vojvodina (Serbia) [FRYK]
 HIPOL, Odzaci, Serbia [FRYK]
 HIPOZAL BANKA (All offices worldwide) [FRYK]
 HISAR — FABRIKA ZA PRERADU VOCA I POVRCA (a.k.a. CANNED FRUIT AND VEGETABLE PRODUCTION OF PROKUPLJE), Prokuplje, Serbia [FRYK]
 I.P.T. COMPANY, INC., Warminster, Pennsylvania, U.S.A. [FRYK]
 IKARUS, Belgrade, Serbia [FRYK]
 IKL (a.k.a. INDUSTRIJA KOTRLJAJUCHI LEZAJA), Kneza Danila 23-25, 11000 Belgrade, Serbia [FRYK]
 IMK 14 OKTOBAR (a.k.a. METALWORKING MACHINES AND COMPONENTS INDUSTRY 14 OCTOBER), Krusevac, Serbia [FRYK]
 IMLEK, Zajecar, Serbia [FRYK]
 IMPEX OVERSEAS CORPORATION, New York, New York, U.S.A. [FRYK]
 IMPEXPRODUKT, Wipplingerstrasse 36, 1010 Vienna, Austria [FRYK]
 IMR — INDUSTRIJA MOTORA RAKOVICA (a.k.a. MOTOR INDUSTRY OF RAKOVICA), Belgrade, Serbia [FRYK]
 IMT — INDUSTRIJA MASINA I TRAKTORA (a.k.a. MACHINES AND TRACTORS INDUSTRY), Belgrade, Serbia [FRYK]
 INCETRA ETABLISSEMENT S.A., Corso Elvezia 10/II, Lugano, Switzerland [FRYK]
 INCETRA ETABLISSEMENT S.A., Vaduz, Liechtenstein [FRYK]
 INDUSTRIJA KABLOVA, Svetozarevo, Serbia [FRYK]
 INDUSTRIJA KOTRLJAJUCHI LEZAJA (a.k.a. IKL), Kneza Danila 23-25, 11000 Belgrade, Serbia [FRYK]
 INEC ENGINEERING CO. LTD., 175 Regent Street, London W1, England [FRYK]
 INEC UK LTD., R/O Albion Street, London W2 2AS, England [FRYK]
 INEX (a.k.a. INEX-INTEREXPORT LTD. a.k.a. INTEREXPORT LTD. CO.), 27 Marta 69, Belgrade, Serbia [FRYK]
 INEX AG, Bahnhofquai 15, 8001 Zurich, Switzerland (All offices worldwide) [FRYK]
 INEX BANKA D.D. (All offices worldwide) [FRYK]
 INEX FRANCE SARL, 40 rue des Mathurins, 75008 Paris, France [FRYK]
 INEX GMBH (a.k.a. INEX IMPORT EXPORT GMBH) (All offices worldwide) [FRYK]
 INEX IMPORT EXPORT GMBH (a.k.a. INEX GMBH) (All offices worldwide) [FRYK]
 INEX-INTEREXPORT (All offices worldwide) [FRYK]
 INEX-INTEREXPORT ENGINEERING, 4, Shawarbi Street, Apt. 15, Cairo, Egypt [FRYK]
 INEX-INTEREXPORT HIP DEVELOPMENT AND ENGINEERING CONSORTIUM TRIPOLI, That Al Ennad Complex, Tripoli, Libya [FRYK]
 INEX-INTEREXPORT LTD (a.k.a. INEX), 4, INTEREXPORT LTD. CO., 27 Marta 69, Belgrade, Serbia [FRYK]
 INEX ITALIANA SRL (All offices worldwide) [FRYK]
 INEX PETROL AG, Bahnhofquai 15, 8001 Zurich, Switzerland [FRYK]
 INEX PETROL AG, Karntner Ring 17/15, A-1010 Vienna, Austria [FRYK]
 INEX TOURS INTERNATIONAL SRL, Via Vittor Pisani, 20124 Milan, Italy [FRYK]
 INEX TURIST, Belgrade, Serbia [FRYK]
 INEXAMER COMMERCIAL CORPORATION, New York, New York, U.S.A. [FRYK]
 INEXPRODUCT LTD., 40-43, Chancery Lane, London W.C. 2, England [FRYK]
 INKOTERINA, Belgrade, Serbia [FRYK]
 INLIT SRL, V. le Vittorio Veneto 24, 20124 Milan, Italy [FRYK]
 INOS, Belgrade, Serbia [FRYK]
 INSTITUT MIHAJLO PUPIN, Belgrade, Serbia [FRYK]
 INSTITUT ZA SISTEME, Belgrade, Serbia [FRYK]
 INSTITUT ZA SPOLJNU TRGOVINU (a.k.a. FOREIGN TRADE INSTITUTE), Belgrade, Serbia [FRYK]
 INTEREXPORT BRUXELLES, Blvd. E Jacqumain 162, WTC-V19e etage, 1000 Brussels, Belgium [FRYK]
 INTEREXPORT COMPANY LTD., Mutende Road, Woodlands Residential Area, Lusaka, Zambia [FRYK]
 INTEREXPORT LTD. CO. (a.k.a. INEX; a.k.a. INEX-INTEREXPORT LTD), 27 Marta 69, Belgrade, Serbia [FRYK]
 INTEREXPORT, Belgrade, Serbia [FRYK]
 INTERKOMERC BANKA A.D., Belgrade, Serbia [FRYK]
 INTERKOMERC, Belgrade, Serbia [FRYK]
 INTERNATIONAL GENEX BANK (All offices worldwide) [FRYK]
 INTERNATIONAL TRADE MARKETING, Belgrade, Serbia [FRYK]
 INTERPROGRESS A.G., Renggerstrasse 50 CH-8037, Zurich, Switzerland [FRYK]
 INTERPROGRESS EUROPE, 16 Avenue Hoche, 75008 Paris, France [FRYK]
 INTERPROGRESS FRANKFURT (a.k.a. INTERPROGRESS GMBH), Hermann-Matern Strasse 46/III, Zweigstelle, Berlin, Germany [FRYK]
 INTERPROGRESS FRANKFURT (a.k.a. INTERPROGRESS GMBH), Reuterweg 93, 6000 Frankfurt am Main, Germany [FRYK]

- INTERPROGRESS GMBH (a.k.a. INTERPROGRESS FRANKFURT), Hermann-Mattem-Strasse 46/III, Zweigstelle, Berlin, Germany [FRYK]
- INTERPROGRESS GMBH (a.k.a. INTERPROGRESS FRANKFURT), Reuterweg 93, 6000 Frankfurt am Main, Germany [FRYK]
- INTERPROGRESS IMPORT EXPORT CO. LTD., 63-66 Hatton Garden, EC1N 8LE London, England [FRYK]
- INTERPROGRESS PKT. LTD., P.O. Box 937, Pyrmble NSW 2073, Sydney, Australia [FRYK]
- INTERPROGRESS S.T.R.I., 16 Avenue Hoche, 75008 Paris, France [FRYK]
- INTERPROGRESS TRADING CORPORATION, New York, New York, U.S.A. [FRYK]
- INTERSERVIS, Vojvodina (Serbia) [FRYK]
- INTERSPED, Subotica, Serbia [FRYK]
- INTERTEHNA, Belgrade, Serbia [FRYK]
- INTYBRA REPRESENTACAO & COMERCIO SA, Rua Visc de Inhauma 134 S/927, Rio de Janeiro, Brazil [FRYK]
- INVEST-COMMERCE SARL, 65 Rue de Paris, 92110 Cluchy, France [FRYK]
- INVEST IMPORT, Belgrade, Serbia (All offices worldwide) [FRYK]
- INVESTBANKA (a.k.a. OSNOVNA PRIVREDNO-INVESTICIONA BANKA) (All offices worldwide) [FRYK]
- INVESTBANKA BELGRADE (All offices worldwide) [FRYK]
- INVESTINZENIERING, Belgrade, Serbia [FRYK]
- ITALKOPRODUCT, Piazza Cavour 3, 20121 Milan, Italy [FRYK]
- ITRANS, Serbia [FRYK]
- IVKOVIC, Brankislav, Minister of Science and Technology, Republic of Serbia, Serbia (DOB 1952) (individual) [FRYK]
- IYO LOLA RIBAR — BEOGRAD, Belgrade, Serbia [FRYK]
- J.I.B. INSPECTION LTD. (a.k.a. JUGOINSPEKT (CYPRUS) LTD.; a.k.a. JUGOINSPEKT LTD.), 57 Ledra St. No. 7, Nicosia, Cyprus [FRYK]
- J.U.B. HOLDINGS LTD., 2 Sofoules Street, Chantecclair Bldg., 2nd Floor, No. 205, Nicosia, Cyprus; registered address: Xenios Commercial Center, Archbishop Makarios III Avenue, Suite 504, Nicosia, Cyprus [FRYK]
- JABUKA, Belgrade, Serbia [FRYK]
- JANKOVIC, Dragoljub, Minister of Justice, Republic of Serbia, Serbia (DOB 1945) (individual) [FRYK]
- JAT (a.k.a. JAVNO PREDUZECE ZA VAZDUSNI SAOBRACAJ; a.k.a. JUGOSLOVENSKI AEROTRANSPORT; a.k.a. YUGOSLAV AIRLINES), Belgrade, Serbia (All offices worldwide) [FRYK]
- JAVNO PREDUZECE PTT SRBIJE (a.k.a. PUBLIC ENTERPRISE OF POST, TELEGRAPH, AND TELEPHONE OF SERBIA), Serbia [FRYK]
- JAVNO PREDUZECE ZA VAZDUSNI SAOBRACAJ (a.k.a. JAT; a.k.a. JUGOSLOVENSKI AEROTRANSPORT; a.k.a. YUGOSLAV AIRLINES), Belgrade, Serbia (All offices worldwide) [FRYK]
- JB INTERNATIONAL SHIPPING AND COMMERCIAL GMBH, Alter Wall 36, 2000 Hamburg 11, Germany [FRYK]
- JIK BANKA D.D. (a.k.a. JUGOSLOVENSKA IZVOZNA I KREDITNA BANKA D.D.; a.k.a. YUGOSLAV EXPORT AND CREDIT BANK INC.), P.O. Box 234, Knez Mihailova 42, 11000 Belgrade, Serbia (All offices worldwide) [FRYK]
- JNA (a.k.a. JUGOSLOVENSKA NARODNA ARMIIJA; a.k.a. YUGOSLAV NATIONAL ARMY), Belgrade, Serbia [FRYK]
- JOINT REPRESENTATIVE OFFICE OF YUGOSLAV BANKS, Mostljimovskaja 42, 7332 Moscow, Russia [FRYK]
- JOINT REPRESENTATIVE OFFICE OF YUGOSLAV BANKS, No. 17 2nd Street Pakistan Avenue, Dr. Beheshti Avenue, Teheran, Iran [FRYK]
- JOINT REPRESENTATIVE OFFICE OF YUGOSLAV BANKS, Piazza Santa Maria Belgrade 2, 20121 Milan, Italy [FRYK]
- JOINT REPRESENTATIVE OFFICE OF YUGOSLAV BANKS, Ta Yuan Cun-Dipl. Office bldg. 2-8-1, Beijing, People's Republic of China [FRYK]
- JOVANOVIC, Petisa, Secretary for Legislation, Federal Republic of Yugoslavia, Federal Republic of Yugoslavia (DOB 1946) (individual) [FRYK]
- JOVANOVIC, Zivadin, Vice President, Socialist party of Serbia; Minister of Foreign Affairs (a.k.a. Federal Secretary for Foreign Affairs), Federal Republic of Yugoslavia, Federal Republic of Yugoslavia (DOB 14 Nov 1938; POB Oparic, the commune of Rekovac, Serbia) (individual) [FRYK]
- JRB — YUGOSLAV RIVER SHIPPING COMPANY, Belgrade, Serbia [FRYK]
- JUBANKA A.D., Belgrade, Serbia [FRYK]
- JUBANKES A.D., Belgrade, Serbia [FRYK]
- JUGOAGENT, Belgrade, Serbia [FRYK]
- JUGOAGENT, HAMBURG REPRESENTATIVE OFFICE, Hamburg, Germany [FRYK]
- JUGOALAT, Novi Sad, Vojvodina (Serbia) [FRYK]
- JUGOALTO, Belgrade, Serbia [FRYK]
- JUGOAZBEST, Milanovac, Serbia [FRYK]
- JUGOBANKA (a.k.a. BANK FOR FOREIGN TRADE AD; a.k.a. JUGOBANKA D.D.; a.k.a. YUGOBANKA) (All offices worldwide) [FRYK]
- JUGOBANKA D.D. (a.k.a. BANK FOR FOREIGN TRADE AD; a.k.a. YUGOBANKA; a.k.a. YUGOBANKA) (All offices worldwide) [FRYK]
- JUGOBROD, Belgrade, Serbia [FRYK]
- JUGODRVO, Belgrade, Serbia [FRYK]
- JUGODUVAN, Nis, Serbia [FRYK]
- JUGOELEKTRO, Belgrade, Serbia [FRYK]
- JUGOELEKTRO, BERLIN BRANCH OFFICE, Berlin, Germany [FRYK]
- JUGOEXPORT GMBH, Bronnerstrasse 17, 6000 Frankfurt am Main 1, Germany [FRYK]
- JUGOEXPORT, Belgrade, Serbia [FRYK]
- JUGOHEMIJA, Belgrade, Serbia [FRYK]
- JUGOINSPEKT (CYPRUS) LTD. (a.k.a. J.I.B. INSPECTION LTD.; a.k.a. JUGOINSPEKT LTD.), 57 Ledra St. No. 7, Nicosia, Cyprus [FRYK]
- JUGOINSPEKT LTD. (a.k.a. J.I.B. INSPECTION LTD.; a.k.a. JUGOINSPEKT (CYPRUS) LTD.), 57 Ledra St. No. 7, Nicosia, Cyprus [FRYK]
- JUGOINSPEKT, Serbia [FRYK]
- JUCOLABORATORIJA, Belgrade, Serbia [FRYK]
- JUGOLEK, Belgrade, Serbia [FRYK]
- JUGOMETAL, 92 Archbishop Makarios III Avenue, Nicosia, Cyprus [FRYK]
- JUGOMETAL, Belgrade, Serbia [FRYK]
- JUGOPAPIR, Belgrade, Serbia [FRYK]
- JUGOPETROL, Belgrade, Serbia [FRYK]
- JUGOPREVOZ, Belgrade, Serbia [FRYK]
- JUGOSKANDIA A.B., Noerrebrogade 26, 2200 Copenhagen N, Denmark [FRYK]
- JUGOSKANDIA AB, Raadhustgt 17, 0158 Oslo 1, Norway [FRYK]
- JUGOSKANDIA AB, Sveavagen 59, 113 59 Stockholm, Sweden [FRYK]
- JUGOSKANDIA AB, Topeliuksenkatu 3b, A5, 00260 Helsinki 26, Finland [FRYK]
- JUGOSKANDIK D.D. (All offices worldwide) [FRYK]
- JUGOSLOVENSKA BANKA ZA MEDJUNARODNU EKONOMSKU SARADNIU (a.k.a. YUBMES; a.k.a. YUGOSLAV BANK FOR INTERNATIONAL ECONOMIC COOPERATION) (All offices worldwide) [FRYK]
- JUGOSLOVENSKA IZVOZNA I KREDITNA BANKA D.D. (a.k.a. JIK BANKA D.D.; a.k.a. YUGOSLAV EXPORT AND CREDIT BANK INC.), P.O. Box 234, Knez Mihailova 42, 11000 Belgrade, Serbia (All offices worldwide) [FRYK]
- JUGOSLOVENSKA NARODNA ARMIIJA (a.k.a. JNA; a.k.a. YUGOSLAV NATIONAL ARMY), Belgrade, Serbia [FRYK]
- JUGOSLOVENSKA POMORSKA AGENCIJA (a.k.a. YUGOSLAV SHIPPING AGENCY), Belgrade, Serbia [FRYK]
- JUGOSLOVENSKI AEROTRANSPORT (a.k.a. JAT; a.k.a. JAVNO PREDUZECE ZA VAZDUSNI SAOBRACAJ; a.k.a. YUGOSLAV AIRLINES), Belgrade, Serbia (All offices worldwide) [FRYK]
- JUGOTEHNA, Belgrade, Serbia [FRYK]
- JUMCO, Vranje, Serbia [FRYK]
- KAPITAL BANKA A.D., Belgrade, Serbia [FRYK]
- KARIC BANKA CYPRUS OFFSHORE BANKING UNIT, 66 Makarios III Avenue, Cronos Court, 2nd Floor, Nicosia, Cyprus [FRYK]
- KARIC BANKA, Palmira Toljattja 3, 11070 Novi Beograd, Serbia [FRYK]
- KARIC, Palmira Bogoljub, Minister without Portfolio, Republic of Serbia, Toljattja 3, 11070, Novi Beograd, Serbia (DOB 17 Jan 1954; POB Pec, Kosovo) (individual) [FRYK]
- KERTES, Mihaj, Customs Director, Federal Republic of Yugoslavia, Federal Republic of Yugoslavia (DOB 29 AUG 1947; POB Palanka, Vojvodina, Serbia) (individual) [FRYK]
- KIKIC, Zlatan, Director, MFA Europe (a.k.a. Director, European Department), Federal Republic of Yugoslavia, Federal Republic of Yugoslavia (DOB 1940) (individual) [FRYK]
- KLUZ, Belgrade, Serbia [FRYK]
- KMC TRUDBENIK, Belgrade, Serbia [FRYK]
- KNEZEVIC, Zoran, Minister of Justice, Federal Republic of Yugoslavia, Federal Republic of Yugoslavia (DOB 1948) (individual) [FRYK]

- KOIMPEX, Novi Sad, Vojvodina (Serbia) [FRYK]
 KOMERCIJALNA BANKA A.D., Belgrade, Serbia [FRYK]
 KOMGRAP (a.k.a. KOMGRAP-GRO), Terazije 4, P.O. Box 468, 11001 Belgrade, Serbia [FRYK]
 KOMGRAP-GRO (a.k.a. KOMGRAP), Terazije 4, P.O. Box 468, 11001 Belgrade, Serbia [FRYK]
 KOMNENIC, Milan, Minister for Information, Federal Republic of Yugoslavia, Federal Republic of Yugoslavia (DOB 1940) (individual) [FRYK]
 KONSTRUKTOR, Pancevo, Vojvodina (Serbia) [FRYK]
 KOOPERATIVA, Novi Sad, Vojvodina (Serbia) [FRYK]
 KOPAONIK, Belgrade, Serbia [FRYK]
 KOPRODUKT LTD., 2 Albion Place, King's Terrace, Galena Road, London W6 0QT, England [FRYK]
 KOPRODUKT (a.k.a. KOPRODUKT ZA UNUTRASNJU I SPOLJNU TRGOVINU I ZASTUPANJE STRANIH PREDUZECA), Bulevar Marsala Tita 6, 21000 Novi Sad, Vojvodina (Serbia) [FRYK]
 KOPRODUKT ZA UNUTRASNJU I SPOLJNU TRGOVINU I ZASTUPANJE STRANIH PREDUZECA (a.k.a. KOPRODUKT), Bulevar Marsala Tita 6, 21000 Novi Sad, Vojvodina (Serbia) [FRYK]
 KOSOVO ELECTRIC POWER COMPANY (a.k.a. ELEKTROPRIVREDA KOSOVA), Pristina, Kosovo (Serbia) [FRYK]
 KOSOVO EXPORT IMPORT GMBH (a.k.a. EXIMKOS; a.k.a. KOSOVO GMBH; a.k.a. OMEGA GMBH), Mailfingerstrasse 34, 8000 Munich 2, Germany [FRYK]
 KOSOVO GMBH (a.k.a. EXIMKOS; a.k.a. KOSOVO EXPORT IMPORT GMBH; a.k.a. OMEGA GMBH), Mailfingerstrasse 34, 8000 Munich 2, Germany [FRYK]
 KOSOVSKA BANKA (All offices. Bank is headquartered in Pristina, Kosovo (Serbia)) [FRYK]
 KOSTIC, Jugoslav, Minister without Portfolio, Federal Republic of Yugoslavia, Federal Republic of Yugoslavia (DOB 1939) (individual) [FRYK]
 KOVAC, Dr. Miodrag, Minister of Labor, Health and Social Work, Federal Republic of Yugoslavia, Federal Republic of Yugoslavia (DOB 1948) (individual) [FRYK]
 KOVACEVIC, Dejan, Minister of Construction Industries (a.k.a. Minister of Civil Engineering), Republic of Serbia, Serbia (DOB 1937) (individual) [FRYK]
 KRAJISKA BANKA A.D., Zemun, Serbia [FRYK]
 KRASIC, Zoran (a.k.a. KRASIC, Zoran), Minister of Trade, Republic of Serbia, Serbia (DOB 1956) (individual) [FRYK]
 KRASIC, Zoran (a.k.a. KRASIC, Zoran), Minister of Trade, Republic of Serbia, Serbia (DOB 1956) (individual) [FRYK]
 KREDITNA BANKA BEOGRAD (All offices worldwide) [FRYK]
 KREDITNA BANKA BEOGRAD CYPRUS OFFSHORE BANKING UNIT, Nicosia, Cyprus [FRYK]
 KREDITNA BANKA PRISTINA (All offices worldwide) [FRYK]
 KREDITNA BANKA SUBOTICA (All offices worldwide) [FRYK]
 KRGA, Branko, Chief, Intelligence Department (a.k.a. Head of Second Department, Intelligence), Federal Republic of Yugoslavia, Federal Republic of Yugoslavia (DOB 18 FEB 1945) (individual) [FRYK]
 KRUSEVAC PROMET, Krusevac, Serbia [FRYK]
 KRUSIK, Valjevo, Serbia [FRYK]
 KUGLEX, Belgrade, Serbia [FRYK]
 KULSKA BANKA A.D., Kula, Serbia [FRYK]
 KUTLESIC, Dr. Vladan, Deputy Prime Minister, Federal Republic of Yugoslavia, Federal Republic of Yugoslavia (DOB 1955; POB Belgrade, Serbia) (individual) [FRYK]
 LAMEDON TRADING LTD., Evagoras Papachristouforou Street, Themis Court Bldg, 1st Floor, P.O. Box 561, Limassol, Cyprus [FRYK]
 LAZIC, Djura, Minister without Portfolio, Republic of Serbia, Serbia (DOB 1953) (individual) [FRYK]
 LETEKS — LESKOVAC (a.k.a. WOOL AND TEXTILE INDUSTRY OF LESKOVAC), Leskovac, Serbia [FRYK]
 LILIC, Zoran, Vice President, Socialist party of Serbia; Deputy Prime Minister, Federal Republic of Yugoslavia, Federal Republic of Yugoslavia (DOB 27 Aug 1953; POB Brza Palanka, Serbia) (individual) [FRYK]
 LIRIJA, Prizren, Kosovo (Serbia) [FRYK]
 LITALIA SHIPPING S.A., Panama City, Panama; c/o Beogradska Plovidba, Lenjinov Bulevar 165A, 11070 Novi Beograd, Serbia [FRYK]
 LIVNICA, Kikinda, Vojvodina (Serbia) [FRYK]
 LZTK, Kikinda, Vojvodina (Serbia) [FRYK]
 MACHINE INDUSTRY OF NIS (a.k.a. MIN — MASINSKA INDUSTRIJA), Nis, Serbia [FRYK]
 MACHINES AND TRACTORS INDUSTRY (a.k.a. IMT — INDUSTRIJA MASINA I TRAKTORA), Belgrade, Serbia [FRYK]
 MAG INTERTRADE, Serbia [FRYK]
 MAG PETROL, Belgrade, Serbia [FRYK]
 MAGNOLHOM, Kraljevo, Serbia [FRYK]
 MARJANOVIC, Miro, Prime Minister, Republic of Serbia, Serbia (DOB 27 Jul 1937; POB Knin, Croatia) (individual) [FRYK]
 MARKONIZONI, Serbia [FRYK]
 MARKOVIC, Ratko, Deputy Prime Minister, Republic of Serbia, Serbia (DOB 1944) (individual) [FRYK]
 MASINOKOMERC, Belgrade, Serbia [FRYK]
 MASINOKOMERC, Knez Mihajlova 1-3, P. Fah 232, 11000 Belgrade, Serbia [FRYK]
 MATIC, Goran, Minister without Portfolio, Federal Republic of Yugoslavia, Federal Republic of Yugoslavia (DOB 1959) (individual) [FRYK]
 MATKOVIC, Dusko, Vice President, Socialist party of Serbia; Federal Republic of Yugoslavia, Federal Republic of Yugoslavia (DOB 10 Apr 1956; POB Bitolj, F.Y.R.O.M.) (individual) [FRYK]
 MATROZ — CELLULOSE AND PAPER INDUSTRY (a.k.a. MATROZ SREMSKA MITROVICA), Sremska Mitrovica, Vojvodina (Serbia) [FRYK]
 MATROZ SREMSKA MITROVICA (a.k.a. MATROZ — CELLULOSE AND PAPER INDUSTRY), Sremska Mitrovica, Vojvodina (Serbia) [FRYK]
 MEDCHOICE HOLIDAYS LTD. (a.k.a. YUGOTOURS LTD.), Chesham House, 150 Regent Street, London W1R 6BB, England [FRYK]
 MEDIFARM, Belgrade, Serbia [FRYK]
 MEDIFINANCE BANK (All offices. Bank is headquartered in Belgrade, Serbia) [FRYK]
 MEDISA SARAJEVO, Sarajevo, Bosnia-Herzegovina [FRYK]
 MERIMA, Krusevac, Serbia [FRYK]
 MESOVITA BANKA D.D. (a.k.a. PKB BANKA; a.k.a. POLJOPRIVREDNI KREDITNA BEOGRAD BANKA) (All offices. Bank is headquartered in Belgrade, Serbia) [FRYK]
 METAL AND PLASTIC COMPONENTS PRODUCTION (a.k.a. PROGRES PRIZREN), Prizren, Kosovo (Serbia) [FRYK]
 METAL UND STAHL HANDELS GMBH, Seilergasse 14, 1010 Vienna, Austria [FRYK]
 METAL UND STAHL HANDELS GMBH, Strase Lutherana Corp. D-2, Bucharest, Romania [FRYK]
 METALAC, Suboticka 23, 11050 Belgrade, Serbia [FRYK]
 METALCHEM BOMBAY, Yugoslav Trade Commission Office, Vaswani Mansion 1st Floor, 1204 Dinsha Cachcha Road, Bombay 400020, India [FRYK]
 METALCHEM DIS TICARET LTD, Iskele Cadd., Iskele Arkast, Sokak No 13 (Cami Yari), Uskudar-Salacak, Istanbul, Turkey [FRYK]
 METALCHEM FRANCE S.A.R.L., 16 Avenue Franklin Roosevelt, 75008 Paris, France [FRYK]
 METALCHEM INTERNATIONAL LTD., 79/83 Great Portland Street, London W1N 5FA, England [FRYK]
 METALCHEMICAL COMMERCIAL CORPORATION, New York, New York, U.S.A. [FRYK]
 METALIA S.R.L., Via Vittor Pisani 14, 20124 Milan, Italy [FRYK]
 METALLIA HANDELS GMBH, Berliner Allee 61, Postf. 20 05 20, 4000 Dusseldorf 1, Germany [FRYK]
 METALLIA MADRID, Plaza Castilla 3/1702, 28046 Madrid, Spain [FRYK]
 METALLURGICAL COOPERATIVE OF SMEDEREVO (a.k.a. MKS — METALURSKI KOMBINAT SMEDEREVO), Smederevo, Serbia [FRYK]
 METALOPLASTIKA, Jevrenova br 111, 15000 Sabac, Serbia [FRYK]
 METALS-BANKA A.D., Novi Sad, Serbia [FRYK]
 METALSERVIS, Belgrade, Serbia [FRYK]
 METALWORKING MACHINES AND COMPONENTS INDUSTRY 14 OCTOBER (a.k.a. IMK 14 OKTOBAR), Krusevac, Serbia [FRYK]
 METTA TRADING LTD., 79-83 Great Portland Street, London W1N 5FA, England [FRYK]
 MG NORD TRADING COMPANY, Belgrade, Serbia [FRYK]

MILACIC, Borislav, Minister of Finances, Republic of Serbia, Serbia (DOB 1953) (individual) [FRYK]	NAP-COMBICK OEL GMBH, Windmuehlstrasse 1, 6000 Frankfurt am Main 1, Germany [FRYK]	OJDANIC, Dragoljub, Chief of the General Staff, The Armed Forces of the Federal Republic of Yugoslavia (DOB 1 JUN 1941; POB Ravni, Serbia) (individual) [FRYK]
MILENKOVIC, Tomislav, Minister of Labor and Veteran and Public Welfare Issues, Republic of Serbia, Serbia (DOB 1950) (individual) [FRYK]	NARODNA BANKA JUGOSLAVIJE (a.k.a. BANQUE NATIONALE DE YUGOSLAVIE; a.k.a. NATIONAL BANK OF YUGOSLAVIA), Belgrade, Serbia [FRYK]	OMEGA GMBH (a.k.a. EXIMKOS; a.k.a. KOSOVO EXPORT IMPORT GMBH; a.k.a. KOSOVO GMBH), Mailingerstrasse 34, 8000 Munich 2, Germany [FRYK]
MILICEVIC, Lepesava, Minister of Public Health (a.k.a. Minister of Health), Republic of Serbia, Serbia (DOB 1950) (individual) [FRYK]	NARODNA BANKA SRBIJE (a.k.a. NATIONAL BANK OF SERBIA), Belgrade, Serbia [FRYK]	OMNIALUTO, Belgrade, Serbia [FRYK]
MLOSEVIC, Slobodan, President, Federal Republic of Yugoslavia; President, Socialist party of Serbia (DOB 20 AUG 1941; POB Pozarevac, Serbia) (individual) [FRYK]	NATIONAL BANK OF SERBIA (a.k.a. NARODNA BANKA SRBIJE), Belgrade, Serbia [FRYK]	OMNIKOMERC, Belgrade, Serbia [FRYK]
MILUTINOVIC, Milan, President, Republic of Serbia (DOB 19 DEC 1942; POB Belgrade, Serbia) (individual) [FRYK]	NATIONAL BANK OF YUGOSLAVIA (a.k.a. BANQUE NATIONALE DE YUGOSLAVIE; a.k.a. NARODNA BANKA JUGOSLAVIJE), Belgrade, Serbia [FRYK]	OPTIKA — BEOGRAD, Belgrade, Serbia [FRYK]
MIN — MASINSKA INDUSTRIJA (a.k.a. MACHINE INDUSTRY OF NIS), Nis, Serbia [FRYK]	NEDELJKOVIC, Dr. Miroslav, Minister of Family Care (a.k.a. Minister of Welfare), Republic of Serbia, Serbia (DOB 1955; POB Gornji Milanovac, Serbia) (individual) [FRYK]	OSA CHARTERING, Belgrade, Serbia [FRYK]
MINEL, Belgrade, Serbia [FRYK]	NEVADOVIC, Slobodan, Minister for Domestic Trade, Federal Republic of Yugoslavia, Federal Republic of Yugoslavia (DOB 1963) (individual) [FRYK]	OSA CHARTERING, Cyprus [FRYK]
MINEX AD. CO., 33 Vsegradska Street, Nis, Serbia [FRYK]	NEOPLANTA, Novi Sad, Serbia [FRYK]	OSBORNE TRADING COMPANY LTD., Berengaria Bldg., 25 Spyrou Arasouzou Street, Limassol, Cyprus [FRYK]
MINING METALLURGY-CHEMICAL COMBINATION OF LEAD AND ZINC (a.k.a. TREPCA-KOSOVSKA MITROVICA), Kosovska Mitrovica, Kosovo (Serbia) [FRYK]	NIGERIAN ENGINEERING AND CONSTRUCTION CO. LTD., Ebute-Metta, Lagos, Nigeria [FRYK]	OSNOVNA BANKA POLJOPRIVEDNA BANKA, Novi Sad, Vojvodina (Serbia) [FRYK]
MIRIC, Miroslav, Minister for Liaison with Serbs Living Outside Serbia (a.k.a. Minister of Relations with Serbs Outside of Serbia) Republic of Serbia, Serbia (DOB 1956) (individual) [FRYK]	NIKOLIC, Tomislav, Deputy Prime Minister, Republic of Serbia, Serbia (DOB 15 Feb 1952; POB Kragujevac, Serbia) (individual) [FRYK]	OSNOVNA PRIVREDNO-INVESTICIONA BANKA (a.k.a. INVESTBANKA) (All offices, Bank is headquartered in Belgrade, Serbia) [FRYK]
MITROVIC, Luka, Minister of Industry, Republic of Serbia, Serbia (DOB 1951) (individual) [FRYK]	NIKSA BANKA (All offices, Bank is headquartered in Belgrade, Serbia) [FRYK]	PALOMA WEST HANDELS GMBH, Frankfurt am Main, Germany [FRYK]
MKS — METALURSKI KOMBINAT SMEDEREVO (a.k.a. METALLURGICAL COOPERATIVE OF SMEDEREVO), Smederevo, Serbia [FRYK]	NIS-NAFTA INDUSTRIJA SRBIJE (a.k.a. SERBIAN PETROLEUM INDUSTRY), Novi Sad, Vojvodina (Serbia) [FRYK]	PAMUCNI KOMBINAT YUMKO, Vranje, Serbia [FRYK]
MOMCLOV, Paja, Minister without Portfolio, Republic of Serbia, Serbia (DOB 1948) (individual) [FRYK]	NISSAL, Bulevar Veljka Vlahovica bb, 18000 Nis, Serbia [FRYK]	PANCEVO HEMIJSKA INDUSTRIJA, Spoljnostarsvacka 80, 26000 Pancevo, Serbia [FRYK]
MONTE ROYAL BANK A.D., Belgrade, Serbia [FRYK]	NOLIVEL, Belgrade, Serbia [FRYK]	PANONSKA BANKA D.D. (All offices, Bank is headquartered in Novi Sad, Vojvodina, Serbia) [FRYK]
MONTENEGRO EXPORT NIKSIC, 1052 Vaci u 19/21, Budapest, Hungary [FRYK]	NOVAKOVIC, Zoran, Deputy Minister for Foreign Affairs, Federal Republic of Yugoslavia, Federal Republic of Yugoslavia (DOB 20 SEP 1950; POB Cetinje, Montenegro, Federal Republic of Yugoslavia) (individual) [FRYK]	PAVKOVIC, Nebojsa, Commander, VJ 3rd Army, Federal Republic of Yugoslavia, Federal Republic of Yugoslavia (DOB 10 APR 1946; POB Senjski Rudnik, Despotovac Municipality, Pozarevac, Serbia) (individual) [FRYK]
MONTENEGRO EXPORT YUGOSLAVIA, Kurucesi ut 19/b, Budapest II, Hungary [FRYK]	NOVI DOM, Belgrade, Serbia [FRYK]	PCL PELCAM TRADE LTD. (a.k.a. UBB INVESTMENTS & FINANCE), 2 Sofoules Street, Chantclair Bldg., 2nd Floor, No. 205, Nicosia, Cyprus [FRYK]
MONTENEGRO EXPORT YUGOSLAVIA, Kurucesi ut 19/b, Budapest II, Hungary [FRYK]	NOVI SAD FAIR, Novi Sad, Serbia [FRYK]	PEKABETA, Belgrade, Serbia [FRYK]
MONTINVEST, Bulevar Revolucije 84, P.O. Box 821, 11001 Belgrade, Serbia [FRYK]	NOVI SAD RAILROAD TRANSPORTATION ORGANIZATION (a.k.a. ZELEZNICKO TRANSPORTNO PREDUZECE NOVI SAD), Novi Sad, Vojvodina (Serbia) [FRYK]	PESIC, Dragisa, Minister of Finances, Federal Republic of Yugoslavia, Federal Republic of Yugoslavia (DOB 1954) (individual) [FRYK]
MONTINVEST, Wilhelm-Leuschner Strasse 68, 6000 Frankfurt am Main 1, Germany [FRYK]	NOVI SHIPPING COMPANY S.A., Panama City, Panama, c/o Beogradska Plovidba, Lenjnov Bulevar 165A, 11070 Novi Beograd, Serbia [FRYK]	PIK BECEJ, Becej, Vojvodina (Serbia) [FRYK]
MORAVA, Serbia [FRYK]	NOVINSKA AGENCIJA TANJUG (a.k.a. TANJUG), Belgrade, Serbia [FRYK]	PIK POZAREVAC, Pozarevac, Serbia [FRYK]
MOSTOGRADNJA-GRADJEVNO PREDUZECE, Vojkovicva 19A, 11000 Belgrade, Serbia [FRYK]	NOVKABEL, Novi Sad, Vojvodina (Serbia) [FRYK]	PIK SIRMILUN, Sremska Mitrovica, Vojvodina (Serbia) [FRYK]
MOTOR INDUSTRY OF RAKOVICA (a.k.a. IMR — INDUSTRIJA MOTORA RAKOVICA), Belgrade, Serbia [FRYK]	NOVOSADSKA BANKA D.D. (All offices, Bank is headquartered in Novi Sad, Vojvodina (Serbia)) [FRYK]	PIK SOMBOR, Sombor, Vojvodina (Serbia) [FRYK]
NACIONAL SHOP, Belgrade, Serbia [FRYK]	NOVOSADSKA FABRIKA KABELA, Novi Sad, Vojvodina (Serbia) [FRYK]	PIK TAKOVO, Gornji Milanovac, Serbia [FRYK]
NACIONAL, Serbia [FRYK]	OBUCA, Belgrade, Serbia [FRYK]	PIK TAMIS, Pancevo, Vojvodina (Serbia) [FRYK]
NAFTAGAS-PROMET, Novi Sad, Vojvodina (Serbia) [FRYK]		PKB (a.k.a. POLJOPRIVREDNI KOMBINAT BEOGRAD), Padinska Skela, Serbia [FRYK]
NAFTAGAS-REFINERJA, Pancevo, Vojvodina (Serbia) [FRYK]		PKB BANKA (a.k.a. MESOVITA BANKA D.D.; a.k.a. POLJOPRIVREDNI KREDITNA BEOGRAD BANKA) (All offices, Bank is headquartered in Belgrade, Serbia) [FRYK]
NAFTAGAS, Novi Sad, Vojvodina (Serbia) [FRYK]		PKB COMMERCE, Belgrade, Serbia [FRYK]
		POLJOPRIVREDNA BANKA OSNOVNA BANKA (All offices worldwide) [FRYK]
		POLJOPRIVREDNI KOMBINAT BEOGRAD (a.k.a. PKB), Padinska Skela, Serbia [FRYK]

- POLJOPRIVREDNI KREDITNA BEOGRAD BANKA (a.k.a. MESOVITA BANKA D.D.; a.k.a. PKB BANKA) (All offices. Bank is headquartered in Belgrade, Serbia) [FRYK]
- POP-LAZIC, Gordana, Minister of Local Government (a.k.a. Minister of Local Self-Administration; a.k.a. Minister of Civil Engineering), Republic of Serbia, Serbia (DOB 1956) (individual) [FRYK]
- POPOVIC, Ljubisa, Secretary-General of the Federal Government, Federal Republic of Yugoslavia, Federal Republic of Yugoslavia (DOB 1952) (individual) [FRYK]
- PORT DUNAV, Pancevo, Serbia [FRYK]
- PORT OF BELGRADE, Belgrade, Serbia [FRYK]
- PORT OF NOVI SAD, Novi Sad, Serbia [FRYK]
- PREDUZECE ZA GAZDOVANJE SUMAMA — SRBIJASUME (a.k.a. PUBLIC FORESTRY ENTERPRISE — SRBIJASUME), Serbia [FRYK]
- PREDUZETNICKA BANKA D.D. (All offices. Bank is headquartered in Belgrade, Serbia) [FRYK]
- PRISTINSKA BANKA D.D. (All offices. Bank is headquartered in Pristina, Kosovo (Serbia)) [FRYK]
- PRIVREDNA BANKA BEOGRAD D.D. (All offices. Bank is headquartered in Belgrade, Serbia) [FRYK]
- PRIVREDNA BANKA NOVI SAD D.D. (All offices. Bank is headquartered in Novi Sad, Vojvodina (Serbia)) [FRYK]
- PRIVREDNA KOMORA JUGOSLAVIJE (a.k.a. CHAMBER OF ECONOMY OF YUGOSLAVIA), Belgrade, Serbia [FRYK]
- PRIVREDNA KOMORA SRBIJE (a.k.a. CHAMBER OF ECONOMY OF SERBIA), Belgrade, Serbia [FRYK]
- PROGRES BAGHDAD BRANCH OFFICE, Section 929 Street, 12 House 35/9/35, Baghdad, Iraq [FRYK]
- PROGRES BUCHAREST (a.k.a. PROGRES BUCUREST), B-Dul Balcesku No 32-34/I, Bucharest, Romania [FRYK]
- PROGRES BUCUREST (a.k.a. PROGRES BUCHAREST), B-Dul Balcesku No 32-34/I, Bucharest, Romania [FRYK]
- PROGRES INTERAGRAR, Belgrade, Serbia [FRYK]
- PROGRES PRIZREN (a.k.a. METAL AND PLASTIC COMPONENTS PRODUCTION), Prizren, Kosovo (Serbia) [FRYK]
- PROGRES TRADE REPRESENTATION IN IRAN, Ayatollah Telegani Ave No. 202/V, Teheran, Iran [FRYK]
- PROGRES, Belgrade, Serbia [FRYK]
- PROGRES CAS TRADING, Belgrade, Serbia [FRYK]
- PROGRESS BEOGRAD (a.k.a. PROGRESS BEOGRAD PREDSTAVITELYSTVO VSSSR), St. Gorkog 56 kv 112, 12 50 47 Moscow, Russia [FRYK]
- PROGRESS BEOGRAD PREDSTAVITELYSTVO VSSSR (a.k.a. PROGRESS BEOGRAD), St. Gorkog 56 kv 112, 12 50 47 Moscow, Russia [FRYK]
- PROGRESS BUDAPEST, Képesület 6, Ferenczi Istvan 12/I, 1053 Budapest, Hungary [FRYK]
- PROGRESS REPRESENTATION OFFICE, Sipka No. 7, Sofia 7, Bulgaria [FRYK]
- PROGRESS REPRESENTATIVE OFFICE, Szpitalna 6, Przedstawicielstwo w Warszawie, Warsaw, Poland [FRYK]
- PROITAL S.R.L., Filiale DI Trieste, 34122 Trieste, Italy [FRYK]
- PROITAL S.R.L., Via napo Torriani 3/LI, Milan, Italy [FRYK]
- PROMIMPRO EXPORTS AND IMPORTS LTD., 70 Archbishop Makarios III Avenue, Afentia Bldg., 3rd Floor, Nicosia, Cyprus [FRYK]
- PRVA JUGOSLOV.-SVAJCARSKA BANKA A.D., Belgrade, Serbia [FRYK]
- PRVA PETROLETKA, Trstenik, Serbia [FRYK]
- PRVA SRPSKA KOMERCIALJNA BANKA (All offices. Bank is headquartered in Nis, Serbia) [FRYK]
- PRVI MAJ, 18300 Piro, Serbia [FRYK]
- PRZEDSTAWICIELSTWO JUGOSLOWIANSKIEJ HANDLU ZAGRANICZNEGO HEMPRO, Szpitalna 6 m 16, Warsaw, Poland [FRYK]
- PTT JUGOSLAVIJE (a.k.a. YUGOSLAV POST, TELEGRAPH AND TELEPHONE), Belgrade, Serbia (Including all affiliates) [FRYK]
- PTT SRBIJA (a.k.a. SERBIA POST, TELEGRAPH AND TELEPHONE), Belgrade, Serbia [FRYK]
- PUBLIC ENTERPRISE OF POST, TELEGRAPH, AND TELEPHONE OF SERBIA (a.k.a. JAVNO PREDUZECE PTT SRBIJE), Serbia [FRYK]
- PUBLIC FORESTRY ENTERPRISE — SRBIJASUME (a.k.a. PREDUZECE ZA GAZDOVANJE SUMAMA — SRBIJASUME), Serbia [FRYK]
- PUTNIK, Belgrade, Serbia [FRYK]
- RAD GRADJEVINSKO PREDUZECE, Belgrade, Serbia [FRYK]
- RAD, Belgrade, Serbia [FRYK]
- RADIO TELEVIZIJA BEOGRAD (a.k.a. RTB), Belgrade, Serbia [FRYK]
- RADIO TELEVIZIJA NOVI SAD (a.k.a. RTV NOVI SAD), Novi Sad, Vojvodina (Serbia) [FRYK]
- RADIO TELEVIZIJA PRISTINA (a.k.a. RTV PRISTINA), Pristina, Kosovo (Serbia) [FRYK]
- RADIO TELEVIZIJA SRBIJE (a.k.a. RTV SRBIJE), Belgrade, Serbia (Including all affiliates) [FRYK]
- RADOJEVIC, Dojclo, Minister for Telecommunications, Federal Republic of Yugoslavia, Federal Republic of Yugoslavia (DOB 9 Feb 1942) (individual) [FRYK]
- RADOVANOVIC, Milovan, Minister of the Religions (a.k.a. Minister of Religious Affairs), Republic of Serbia, Serbia (DOB 1954) (individual) [FRYK]
- RAFINERIJA, Novi Sad, Vojvodina (Serbia) [FRYK]
- RAJ BANKA A.D., Pec, Serbia [FRYK]
- RANK XEROX YU, Belgrade, Serbia [FRYK]
- RAPID CO, Studentski trg 4, 11000 Belgrade, Serbia [FRYK]
- RAPID, Belgrade, Serbia [FRYK]
- RAS BANKA A.D., Belgrade, Serbia [FRYK]
- RATKO MITROVIC — BEOGRAD, Belgrade, Serbia [FRYK]
- REKORD, Belgrade, Serbia [FRYK]
- RESAVSKA BANKA A.D., Despotovac, Serbia [FRYK]
- ROBNE KUCE BEOGRAD, Belgrade, Serbia [FRYK]
- ROZAJE, Polimlje, Serbia [FRYK]
- RTB (a.k.a. RADIO TELEVIZIJA BEOGRAD), Belgrade, Serbia [FRYK]
- RTB BOR, Bor, Serbia [FRYK]
- RTV NOVI SAD (a.k.a. RADIO TELEVIZIJA NOVI SAD), Novi Sad, Vojvodina (Serbia) [FRYK]
- RTV PRISTINA (a.k.a. RADIO TELEVIZIJA PRISTINA), Pristina, Kosovo (Serbia) [FRYK]
- RTV SRBIJE (a.k.a. RADIO TELEVIZIJA SRBIJE), Belgrade, Serbia (Including all affiliates) [FRYK]
- RUDEX INTERNATIONAL LTD, 37-38 Margaret St, London W1N 8PS, England [FRYK]
- RUDIMEX GMBH, Landstrasse Hauptstrasse 1/3-25, 1030 Vienna, Austria [FRYK]
- RUDNAP DD (a.k.a. RUDNAP EXPORT-IMPORT), 10 Ul. Vuka Karadzica-Strasse, 11001 Belgrade, Serbia (All offices worldwide) [FRYK]
- RUDNAP EXPORT-IMPORT (a.k.a. RUDNAP DD), 10 Ul. Vuka Karadzica-Strasse, 11001 Belgrade, Serbia (All offices worldwide) [FRYK]
- RUDNICI BAKRA I NEMETALA, Bor, Serbia (Including all affiliates) [FRYK]
- RUDNIK — GORNJI MILANOVAC, Gornji Milanovac, Serbia (Including all affiliates) [FRYK]
- RUDNIK BAKRA, Majdanpek, Serbia [FRYK]
- RUL — LESKOVAC, Leskovac, Serbia [FRYK]
- S.A.V. MUENCHEN (a.k.a. SAV SYSTEM AGROVOJODINA VERTRIEBS GMBH; a.k.a. SEVER-AGROVOJODINA GMBH), Germany (All offices) [FRYK]
- SAINOVIC, M.S., Nikola, Deputy Prime Minister, Federal Republic of Yugoslavia (DOB 7 DEC 1948; POB Bor, Serbia) (individual) [FRYK]
- SAMARDZIC, Dusan, Chief of Military Readiness Inspectorate, Federal Republic of Yugoslavia, Federal Republic of Yugoslavia (DOB 30 APR 1939; POB Kralice (a.k.a. Srbica), Kosovo, Serbia) (individual) [FRYK]
- SAV SYSTEM AGROVOJODINA VERTRIEBS GMBH (a.k.a. S.A.V. MUENCHEN; a.k.a. SEVER-AGROVOJODINA GMBH), Germany (All offices) [FRYK]
- SAVA, Serbia [FRYK]
- SDK (a.k.a. SLUZBA DRUSTVENOC KNJIGOVODSTVA; a.k.a. SOCIAL ACCOUNTING SERVICE), Belgrade, Serbia [FRYK]
- SECERANA ZDIMITRIJE TUCOVICZ, Belgrade, Serbia [FRYK]
- SEDLAK, Ivan, Minister without Portfolio, Republic of Serbia, Serbia (DOB 1951) (individual) [FRYK]
- SEME, Belgrade, Serbia [FRYK]
- SERB BANKA A.D., Belgrade, Serbia [FRYK]
- SERBIA ELECTRIC POWER INDUSTRY (a.k.a. ELEKTROPRIIVREDA SRBIJE), Belgrade, Serbia [FRYK]
- SERBIA POST, TELEGRAPH AND TELEPHONE (a.k.a. PTT SRBIJA), Belgrade, Serbia [FRYK]
- SERBIAN PETROLEUM INDUSTRY (a.k.a. NIS-NAFTA INDUSTRIJA SRBIJE), Novi Sad, Vojvodina (Serbia) [FRYK]

- SERBIAN RAILROAD TRANSPORTATION ORGANIZATION (a.k.a. ZELEZNICKO TRANSPORTNO PREDUZECE SRBIJE), Belgrade, Serbia (including all affiliates) [FRYK]
- SERVO MIHALJ BANKA, Zrenjanin, Serbia [FRYK]
- SERVO MIHALJ, Zrenjanin, Vojvodina (Serbia) [FRYK]
- SESELJ, Vojislav, Deputy Prime Minister, Republic of Serbia, Serbia (DOB 11 Oct 1954; POB Sarajevo, Bosnia-Herzegovina) (Individual) [FRYK]
- SEVER-AGROVOJODINA GMBH (a.k.a. S.A.V. MUENCHEN; a.k.a. SAV SYSTEM AGROVOJODINA VERTRIEBS GMBH), Germany (All offices) [FRYK]
- SEVER, Subotica, Vojvodina (Serbia) [FRYK]
- SEVOJNO OVERSEAS CORPORATION, Englewood, New Jersey, U.S.A. [FRYK]
- SIAP SA, 11, rue du C Beaux, Casablanca, Morocco [FRYK]
- SIMA POGACAREVIC-SIMPO (a.k.a. SIMPO), Vranje, Serbia (All offices worldwide) [FRYK]
- SIMIC, Zeljko, Minister of Culture, Republic of Serbia, Serbia (DOB 21 May 1958) (Individual) [FRYK]
- SIMPO (a.k.a. SIMA POGACAREVIC-SIMPO), Vranje, Serbia (All offices worldwide) [FRYK]
- SIMPO (UK) LTD., 14-15 Berners Street, London, England [FRYK]
- SIMPO BRD, Moll-Strasse 10, 1020 Berlin, Germany [FRYK]
- SIMPO FRANCE (f.k.a. BINGO FRANCE), 28 Rue du Puits Dixmes Sennia 606, 94320 Thiais-CEDEX, France [FRYK]
- SIMPO FURNITURE (CYPRUS) LTD., 1 Mykias Street, Flat 303, Nicosia, Cyprus [FRYK]
- SIMPO FURNITURE (CYPRUS) LTD., Nicosia, Cyprus [FRYK]
- SIMPO-INDUSTRIJA NAMESTAJA TAPETARIJE, Deuseka 1, Belgrade, Serbia [FRYK]
- SIMPO INTERNATIONAL (BRANCH OFFICE), Dufourstrasse 107, Zurich, Switzerland [FRYK]
- SIMPO INTERNATIONAL, London, England [FRYK]
- SIMPO SPOL GMBH, Prague, Czech Republic [FRYK]
- SIMPO SRL, Bassano Del Vialle Dele Fosse 30, Grappa, Italy [FRYK]
- SINTELON, Bela Palanka, Serbia [FRYK]
- SIPOVAC, Nedeljko, Minister of Agriculture, Federal Republic of Yugoslavia, Federal Republic of Yugoslavia (DOB 1942) (Individual) [FRYK]
- SIRMILUM BANKA A.D., S. Mitrovica, Serbia [FRYK]
- SLAVIJA BANKA (All offices. Bank is headquartered in Belgrade, Serbia) [FRYK]
- SLUZBA DRUSTVENOC KNJIGOVODSTVA (a.k.a. SDK; a.k.a. SOCIAL ACCOUNTING SERVICE), Belgrade, Serbia [FRYK]
- SMEDEREVSKA BANKA D.D. (All offices. Bank is headquartered in Belgrade, Serbia) [FRYK]
- SOCIAL ACCOUNTING SERVICE (a.k.a. SDK; a.k.a. SLUZBA DRUSTVENOC KNJIGOVODSTVA), Belgrade, Serbia [FRYK]
- SOCIETE GENERALE YUGOSLAV BANK D.D., Belgrade, Serbia [FRYK]
- SOJAPROTEIN, Becej, Serbia [FRYK]
- SOKO — TO ADA STARK, Belgrade, Serbia [FRYK]
- SOKOLOVIC, Zoran, Minister of Internal Affairs, Federal Republic of Yugoslavia, Federal Republic of Yugoslavia (DOB 1938; POB Lepen, Serbia) (Individual) [FRYK]
- SOMBOR PROMET-ACROSAVEZ, Sombor, Vojvodina (Serbia) [FRYK]
- SOMBORSKA BANKA A.D., Sombor, Serbia [FRYK]
- SRBIJA — KRAGUJEVAC, Kragujevac, Serbia [FRYK]
- SRBIJATURIST, Nis, Serbia [FRYK]
- SRBOCCOP, Belgrade, Serbia [FRYK]
- SRPSKA FABRIKA STAKLA, Paracin, Serbia [FRYK]
- SRPSKA KOMERCIJALNA BANKA A.D., Nis, Serbia [FRYK]
- STANKOM BANKA A.D., Belgrade, Serbia [FRYK]
- STOCAR BANKA A.D., Cacak, Serbia [FRYK]
- STOJILJKOVIC, Vlado, Minister of Internal Affairs, Republic of Serbia (DOB 1937; POB Mala Krsna, Serbia) (Individual) [FRYK]
- SUKO, Pirot, Serbia [FRYK]
- SUMADIJA BANKA A.D., Kragujevac, Serbia [FRYK]
- SUNBOW MARITIME S.A., Panama City, Panama, c/o Beogradska Plovidba, Lenjinov Boulevard 165A, 11070 Novi Beograd, Serbia [FRYK]
- SVAJCARSKO-JUGOSLOVENSKA BANKA (All offices. Bank is headquartered in Serbia) [FRYK]
- T.S.M. LTD., China HK City Tower II 1109, 33 Canton Road, T.S.T. (Tsim Sha Tsui), Kowloon, Hong Kong [FRYK]
- TABAKOVIC, Jorgovanka, Minister of Economic and Ownership Transformation (a.k.a. Minister of Economic and Property Transformation), Republic of Serbia, Serbia (DOB 1960) (Individual) [FRYK]
- TACON GROUP, Serbia [FRYK]
- TAKOVO, Belgrade, Serbia [FRYK]
- TAMIS BANKA A.D., Pancevo, Serbia [FRYK]
- TANJUG (a.k.a. NOVINSKA AGENCIJA TANJUG), Belgrade, Serbia [FRYK]
- TECNOPROM (CYPRUS) LTD., 57 Ledra Street, No. 7, Nicosia, Cyprus [FRYK]
- TEHNOGAS, Kraljevo, Serbia [FRYK]
- TEHNOHEMIJA, Belgrade, Serbia [FRYK]
- TEHNOPROMET, Belgrade, Serbia [FRYK]
- TEHNOSERVIS, Belgrade, Serbia [FRYK]
- TEKING-INVEST, Belgrade, Serbia [FRYK]
- TEKNOX, Belgrade, Serbia [FRYK]
- TEKSTILNI KOMBINAT RASKA, Novi Pazar, Serbia [FRYK]
- TELEOPTIK, Belgrade, Serbia [FRYK]
- TEXTILE INDUSTRY OF GRDELICA (a.k.a. TIG — TEKSTILNA INDUSTRIJA GRDELICA), Grdelica, Serbia [FRYK]
- TIG — TEKSTILNA INDUSTRIJA GRDELICA (a.k.a. TEXTILE INDUSTRY OF GRDELICA), Grdelica, Serbia [FRYK]
- TIGAR AMERICA, Jacksonville, Florida, U.S.A. [FRYK]
- TIGAR, Pirot, Serbia [FRYK]
- TIPOPLASTIKA, Gornji Milanovac, Serbia [FRYK]
- TK BANK A.D., Kraljevo, Serbia [FRYK]
- TODOROVIC, Dragan, Minister of Transport and Communications (a.k.a. Minister of Transport), Republic of Serbia, Serbia (DOB 1953) (Individual) [FRYK]
- TODOROVIC, Jovo, Minister of Education, Republic of Serbia, Serbia (DOB 1937) (Individual) [FRYK]
- TOMIC, Dragan, Speaker, Serbian Assembly, Serbia (DOB 9 DEC 1935; POB Gornja Bukovica, Bosnia and Herzegovina) (Individual) [FRYK]
- TOMIC, Dragomir, Deputy Prime Minister, Republic of Serbia, Serbia (DOB 1937) (Individual) [FRYK]
- TOMOVIC, Slobodan, Minister without Portfolio, Republic of Serbia, Serbia (DOB 1946) (Individual) [FRYK]
- TOURIST ASSOCIATION OF YUGOSLAVIA (a.k.a. TURISTICKI SAVEZ JUGOSLAVIJE), Belgrade, Serbia [FRYK]
- TREPCA-KOSOVSKA MITROVICA (a.k.a. MINING METALLURGY-CHEMICAL COMBINATION OF LEAD AND ZINC), Kosovska Mitrovica, Kosovo (Serbia) [FRYK]
- TRGOPRODUKT, Pancevo, Vojvodina (Serbia) [FRYK]
- TRGOVACKA BANKA D.D., Belgrade, Serbia [FRYK]
- TRGOVINA KOSOVO, Prizren, Kosovo (Serbia) [FRYK]
- TRSTENICKA BANKA A.D., Trstenik, Serbia [FRYK]
- TRYAL, Krusevac, Serbia [FRYK]
- TURIST BANKA A.D., Belgrade, Serbia [FRYK]
- TURISTICKI SAVEZ JUGOSLAVIJE (a.k.a. TOURIST ASSOCIATION OF YUGOSLAVIA), Belgrade, Serbia [FRYK]
- TWERICO LTD., 209 Archbishop Makarios III Avenue, Pyrites Bldg., Apt. 102, Limassol, Cyprus [FRYK]
- UBB INVESTMENTS & FINANCE (a.k.a. PELCAM TRADE LTD.), 2 Sofoules Street, Chantclair Bldg., 2nd Floor, No. 205, Nicosia, Cyprus [FRYK]
- UDRUZENJA BEOGRADSKA BANKA (a.k.a. ASSOCIATED BELGRADE BANK; a.k.a. BEOBANKA D.D.; a.k.a. BEOGRADSKA BANKA D.D.) (All offices worldwide) [FRYK]
- UDRUZENJA KOSOVSKA BANKA (a.k.a. ASSOCIATED BANK OF KOSOVO) (All offices worldwide) [FRYK]
- UDRUZENJE YU VISA, Belgrade, Serbia [FRYK]
- UNION BANKA D.D., Belgrade, Serbia [FRYK]
- UNIONPROMET, Novi Sad, Vojvodina (Serbia) [FRYK]
- UNITED CONSULTING CO. LTD., Cester Ho, Third Fl., Lusaka, Zambia [FRYK]
- UNIVERZAL, Belgrade, Serbia [FRYK]
- UNIVERZAL, Mjevosime 51, 11000 Belgrade, Serbia [FRYK]
- UTVA, Pancevo, Vojvodina (Serbia) [FRYK]
- VALJAONICA ALUMINIJUMA, Sevojno Uzice, Serbia [FRYK]
- VASILJEVIC, Cedimir, Minister without Portfolio, Republic of Serbia, Serbia (DOB 1947) (Individual) [FRYK]

- VELICKOVIC, Ljubisa, Deputy Minister of Defense, Federal Republic of Yugoslavia, Federal Republic of Yugoslavia (DOB 1 MAR 1946; POB Crljenac, Serbia) (individual) [FRYK]
- VERIMPEX GMBH — IMPORT AND EXPORT, Bohnerstrasse 6, 6000 Frankfurt am Main 1, Germany [FRYK]
- VETPROM, Belgrade, Serbia [FRYK]
- VISCOSE AND CELLULOSE INDUSTRY OF LOZNICA (a.k.a. VISKOZA — LOZNICA), Loznica, Serbia [FRYK]
- VISKOZA — LOZNICA (a.k.a. VISCOSE AND CELLULOSE INDUSTRY OF LOZNICA), Loznica, Serbia [FRYK]
- VOCARCOOP — UNION, Belgrade, Serbia [FRYK]
- VOJVODINA — SREMSKA MITROVICA, Sremska Mitrovica, Vojvodina (Serbia) [FRYK]
- VOJVODINA BANK—ASSOCIATED BANK, NOVI SAD (a.k.a. BANK OF VOJVODINA; n.k.a. VOJVODJANSKA BANKA, D.D.), Serbia (All offices worldwide) [FRYK]
- VOJVODINA TOURS, Novi Sad, Vojvodina (Serbia) [FRYK]
- VOJVODJANSKA BANKA, D.D. (a.k.a. BANK OF VOJVODINA; f.k.a. VOJVODINA BANK—ASSOCIATED BANK, NOVI SAD), Serbia (All offices worldwide) [FRYK]
- VRSAČKA BANKA D.D., Vrsac, Serbia [FRYK]
- VUCIC, Aleksandar, Minister of Information, Republic of Serbia, Serbia (DOB 1970) (individual) [FRYK]
- VUKOVIC, Borislav, Minister for Foreign Trade, Federal Republic of Yugoslavia, Federal Republic of Yugoslavia (DOB 1951) (individual) [FRYK]
- VUKSANOVIC, Danilo, Deputy Prime Minister, Federal Republic of Yugoslavia, Federal Republic of Yugoslavia (DOB 1946) (individual) [FRYK]
- WOOL AND TEXTILE INDUSTRY OF LESKOVAC (a.k.a. LETEKS — LESKOVAC), Leskovac, Serbia [FRYK]
- YATZO Group, Serbia [FRYK]
- YES HOLDING INTERNATIONAL LTD., Archbishop Makarios III Avenue, Xenios Commercial Center, 5th Floor, No. 501, Nicosia, Cyprus [FRYK]
- YESIC LTD., 57 Ledra Street, Nicosia, Cyprus [FRYK]
- YUGO-ARAB COMPANY LTD, 58–60 Dighenis Akritas Avenue, Ghinis Building, 3rd, 8th, and 9th Floors, P.O. Box 2217, Nicosia, Cyprus [FRYK]
- YU GARANT BANKA A.D., Belgrade, Serbia [FRYK]
- YUBMES (a.k.a. JUGOSLOVENSKA BANKA ZA MEDJUNARODNU EKONOMSKU SARADNJU; a.k.a. YUGOSLAV BANK FOR INTERNATIONAL ECONOMIC COOPERATION) (All offices worldwide) [FRYK]
- YUGO-BANK A.D., Novi Sad, Serbia [FRYK]
- YUEKIBANKA A.D., Belgrade, Serbia [FRYK]
- YUGO CANADA INC. (a.k.a. YUGOCANADA INC. TORONTO; a.k.a. YUGOCANADA OF CANADA), 100 Adelaide Street W. Ste. 1350, Toronto, Ontario M5H 1S3, Canada [FRYK]
- YUGO CARS (a.k.a. ZASTAVA (GB) LTD.), Gloucester House, Basingstoke Road, Reading, Berkshire, RG2 0QW, England [FRYK]
- YUGOBANKA (a.k.a. BANK FOR FOREIGN TRADE AD; a.k.a. JUGOBANKA; a.k.a. JUGOBANKA D.D.) (All offices worldwide) [FRYK]
- YUGOCANADA INC. TORONTO (a.k.a. YUGO CANADA INC.; a.k.a. YUGOTOURS OF CANADA), 100 Adelaide Street W. Ste. 1350, Toronto, Ontario M5H 1S3, Canada [FRYK]
- YUGOEXPORT, New York, New York, U.S.A. [FRYK]
- YUGOSLAV AIRLINES (a.k.a. JAT; a.k.a. JAVNO PREDUZEĆE ZA VAZDUSNI SAOBRAĆAJ; a.k.a. JUGOSLOVENSKI AEROTRANSPORT), Belgrade, Serbia (All offices worldwide) [FRYK]
- YUGOSLAV BANK FOR INTERNATIONAL ECONOMIC COOPERATION (a.k.a. JUGOSLOVENSKA BANKA ZA MEDJUNARODNU EKONOMSKU SARADNJU; a.k.a. YUBMES) (All offices worldwide) [FRYK]
- YUGOSLAV EXPORT AND CREDIT BANK INC. (a.k.a. JIK BANKA D.D.; a.k.a. JUGOSLOVENSKA IZVOZNA I KREDITNA BANKA D.D.), P.O. Box 234, Knez Mihailova 42, 11000 Belgrade, Serbia (All offices worldwide) [FRYK]
- YUGOSLAV NATIONAL ARMY (a.k.a. JNA; a.k.a. JUGOSLOVENSKA NARODNA ARMIIJA), Belgrade, Serbia [FRYK]
- YUGOSLAV POST, TELEGRAPH AND TELEPHONE (a.k.a. PTT JUGOSLAVIJE), Belgrade, Serbia (including all affiliates) [FRYK]
- YUGOSLAV SHIPPING AGENCY (a.k.a. JUGOSLOVENSKA POMORSKA AGENCIJA), Belgrade, Serbia [FRYK]
- YUGOSLAVIA COMMERCE, Belgrade, Serbia [FRYK]
- YUGOTOURS (a.k.a. CENTROPRODUCT ROME), Via Bissolati 76, 00187, Rome, Italy [FRYK]
- YUGOTOURS (a.k.a. CENTROPRODUCT S.R.L.), Via Agnello 2, 20121 Milan, Italy [FRYK]
- YUGOTOURS (a.k.a. CENTROPRODUCT), Eisenberg Business Center, House Asia, Tel Aviv, Israel [FRYK]
- YUGOTOURS (a.k.a. CENTROPRODUCT, BAR), Via Principe Amedeo 25, 70121 Bari, Italy [FRYK]
- YUGOTOURS (a.k.a. GENERALEXPORAT BRATISLAVA), Palisady 31/II, 81106 Bratislava, Slovak Republic [FRYK]
- YUGOTOURS (a.k.a. GENERALEXPORAT PRAGUE), Stepanska 57/II, 11000 Prague, Czech Republic [FRYK]
- YUGOTOURS A.B., Sveavagen 59, 113 59 Stockholm, Sweden [FRYK]
- YUGOTOURS A.G., Milttaerstrasse 90, 8004 Zurich, Switzerland [FRYK]
- YUGOTOURS AB, P.O. Box 3097, Olof Palmes Gata 24, 10361 Stockholm, Sweden [FRYK]
- YUGOTOURS B.V., Buikslotermeerplein 6, 1025 EX Amsterdam, Netherlands [FRYK]
- YUGOTOURS GMBH, Post Office Box 16848, Windmuehlstrasse 1, 6000 Frankfurt am Main 1, Germany [FRYK]
- YUGOTOURS LTD. (a.k.a. MEDCHOICE HOLIDAYS LTD.), Chesham House, 150 Regent Street, London W1R 6BB, England [FRYK]
- YUGOTOURS LTD., 115 Bath Street, Glasgow G2 2SZ, Scotland [FRYK]
- YUGOTOURS LTD., 37a Great Charles Street, York House, Birmingham, B3 3JY, England [FRYK]
- YUGOTOURS LTD., Cheshire House, 18/0 Booth Street, Manchester M2 4AN, England [FRYK]
- YUGOTOURS OF CANADA (a.k.a. YUGO CANADA INC.; a.k.a. YUGOCANADA INC. TORONTO), 100 Adelaide Street W. Ste. 1350, Toronto, Ontario M5H 1S3, Canada [FRYK]
- YUGOTOURS—REISEN GMBH, Kaerntnerstrasse 26, Vienna, Austria [FRYK]
- YUGOTOURS S.A., Rue de Princes 8–10, 1000 Brussels, Belgium [FRYK]
- YUGOTOURS S.A.R.L. (a.k.a. CENTROPRODUCT, S.A.R.L.), 39 avenue de Friedland, 75008 Paris, France [FRYK]
- YUGOTOURS, Belgrade, Serbia (All offices worldwide) [FRYK]
- YUNIVERSAL, Singer Strasse 2/15, 1010 Vienna, Austria [FRYK]
- YUSACO, Serbia [FRYK]
- ZAJEDNICA JUGOSLOVENSKIH ZELEZNICA (a.k.a. ASSOCIATION OF YUGOSLAV RAILWAYS), Belgrade, Serbia [FRYK]
- ZAMBIA ENGINEERING AND CONTRACTING CO., Zecco Bldg, Mukwa Road, Lusaka, Zambia [FRYK]
- ZASTAVA (a.k.a. AUTOMOBILE INDUSTRY — CRVENA ZASTAVA; a.k.a. ZAVODI CRVENA ZASTAVA — KRAGUJEVAC), Kragujevac, Serbia [FRYK]
- ZASTAVA (GB) LTD. (a.k.a. YUGO CARS), Gloucester House, Basingstoke Road, Reading, Berkshire, RG2 0QW, England [FRYK]
- ZASTAVA IMPEX, Belgrade, Serbia [FRYK]
- ZASTAVA JUCO AUTOMOBILI, Kragujevac, Serbia [FRYK]
- ZASTAVA—PRIVREDNA VOZILA, Kragujevac, Serbia [FRYK]
- ZASTAVA PROMET, Kragujevac, Serbia [FRYK]
- ZAVOD ZA E. EKSP., Belgrade, Serbia [FRYK]
- ZAVODI CRVENA ZASTAVA — KRAGUJEVAC (a.k.a. AUTOMOBILE INDUSTRY — CRVENA ZASTAVA; a.k.a. ZASTAVA), Kragujevac, Serbia [FRYK]
- ZCZ/YUGOMEDICA, Kragujevac, Serbia [FRYK]
- ZDRAVLJE, Leskovac, Serbia [FRYK]
- ZEBIC, Jovan, Deputy Prime Minister, Federal Republic of Yugoslavia, Federal Republic of Yugoslavia (DOB 1939; POB Runjani, Loznica, Serbia) (individual) [FRYK]
- ZEC, Milan, Commander, Navy, Federal Republic of Yugoslavia, Federal Republic of Yugoslavia (DOB 20 SEP 1943; POB Cajnice, Bosnia and Herzegovina) (individual) [FRYK]
- ZELENGORA, Belgrade, Serbia [FRYK]

ZELENOVIC, Jagoš (Ph.D.), Minister for Development, Science and the Environment (a.k.a. Minister for Development, Science and Ecology), Federal Republic of Yugoslavia, Federal Republic of Yugoslavia (DOB 1944) (individual) [FRYK]

ZELEZNICKO TRANSPORTNO PREDUZECE BEOGRAD (a.k.a. BELGRADE RAILROAD TRANSPORTATION ORGANIZATION), Belgrade, Serbia [FRYK]

ZELEZNICKO TRANSPORTNO PREDUZECE NOVI SAD (a.k.a. NOVI SAD RAILROAD TRANSPORTATION ORGANIZATION), Novi Sad, Vojvodina (Serbia) [FRYK]

ZELEZNICKO TRANSPORTNO PREDUZECE SRBIJE (a.k.a. SERBIAN RAILROAD TRANSPORTATION ORGANIZATION), Belgrade, Serbia (including all affiliates) [FRYK]

ZELVOZ, Smederevo, Serbia [FRYK]

ZEPTER BANKA A.D., Belgrade, Serbia [FRYK]

ZORKA, Sabac, Serbia [FRYK]

ZTP BELGRADE, Belgrade, Serbia (including all affiliates) [FRYK]

ZUPA — KRUSEVAC, Krusevac, Serbia [FRYK]

Appendix B (Amended)

3. Appendix B to 31 CFR chapter V is amended by removing all entries with the column two program designation "FRY SKM".

Dated: November 1, 1999.

R. Richard Newcomb,
Director, Office of Foreign Assets Control.

Approved: November 1, 1999.

Elizabeth A. Bresee,
Assistant Secretary (Enforcement),
Department of the Treasury.

[FR Doc. 99-29086 Filed 11-3-99; 11:48 am]
BILLING CODE 4810-25-F

DEPARTMENT OF DEFENSE

Office of the Secretary

32 CFR Part 1999

RIN 0720-AA37

Civilian Health and Medical Program of the Uniformed Services (CHAMPUS); TRICARE Program; Reimbursement

AGENCY: Office of the Secretary, DoD.
ACTION: Final rule, correction.

SUMMARY: This final rule makes an administrative correction to the final rule published in the *Federal Register* on Thursday, September 10, 1998 (63 FR 48439). The second set of amendatory instructions for § 199.14 did not include the word "revised". Therefore, the Department of Defense is republishing amendments to § 199.14 which were unable to be incorporated

into the CFR because of the missing word. All other amendments remain unchanged.

EFFECTIVE DATE: This rule is effective October 13, 1998, except amendments to § 199.14(h) introductory text, which are effective January 1, 1999.

ADDRESSES: Tricare Management Activity, (TMA), Program Development Branch, Aurora, CO 80045-6900.

FOR FURTHER INFORMATION CONTACT: Kathleen Larkin, Office of the Assistant Secretary of Defense (Health Affairs)/TRICARE Management Activity, telephone (703) 681-3628.

Regulatory Procedures

Executive Order 12866 requires certain regulatory assessments for any "significant regulatory action," defined as one which would result in an annual effect on the economy of \$100 million or more, or have other substantial impacts.

The Regulatory Flexibility Act (RFA) requires that each Federal agency prepare, and make available for public comment, a regulatory flexibility analysis when the agency issues a regulation which would have a significant impact on a substantial number of small entities.

This is not a significant regulatory action under the provisions of Executive Order 12866, and it would not have a significant impact on a substantial number of small entities.

Pursuant to the Paperwork Reduction Act of 1995, the reporting provisions of this rule was submitted to OMB for review under 3507(d) of the Act.

List of Subjects in 32 CFR Part 199

Claims, Health insurance, Individuals with disability, Military personnel, Reporting and recordkeeping requirements.

Accordingly, 32 Part 199 is amended as follows:

PART 199—[AMENDED]

1. The authority citation for Part 199 continues to read as follows:

2. Section 199.14 is amended by revising paragraph (a)(1)(iii)(B), paragraph (a)(1)(iii)(D)(1) first sentence and paragraph (a)(1)(iii)(D)(5), paragraph (a)(1)(iii)(E)(1)(i)(A) and paragraph (a)(1)(iii)(E)(1)(i)(B), paragraph (a)(1)(iii)(E)(1)(i)(A) and (a)(1)(iii)(E)(1)(i)(B), paragraph (a)(1)(iii)(C)(3) introductory text, paragraph (d)(3)(iv), and paragraph (h) introductory text to read as follows:

§ 199.14 Provider reimbursement methods.

(a) * * *

(1) * * *

(iii) * * *

(B) *Empty and low-volume DRGs*. For any DRG with less than ten (10) occurrences in the CHAMPUS database, the Director, TSC, or designee, has the authority to consider alternative methods for estimating CHAMPUS weights in these low-volume DRG categories.

* * * * *

(D) * * * * *

(1) Differentiate large urban and other area charges. All charges in the database shall be sorted into large urban and other area groups (using the same definitions for these categories used in the Medicare program. * * * * *

(5) Preliminary base year standardized amount. A preliminary base year standardized amount shall be calculated by summing all costs in the database applicable to the large urban or other area group and dividing by the total number of discharges in the respective group.

* * * * *

(E) * * *

(1) * * *

(i) * * *

(A) *Short-stay outliers*. Any discharge with a length-of-stay (LOS) less than 1.94 standard deviations from the DRG's arithmetic LOS shall be classified as a short-stay outlier. Short-stay outliers shall be reimbursed at 200 percent of the per diem rate for the DRG for each covered day of the hospital stay, not to exceed the DRG amount. The per diem rate shall equal the DRG amount divided by the arithmetic mean length-of-stay for the DRG.

(B) *Long-stay outliers*. Any discharge (except for neonatal services and services in children's hospitals) which has a length-of-stay (LOS) exceeding a threshold established in accordance with the criteria used for the Medicare Prospective Payment System as contained in 42 CFR 412.82 shall be classified as a long-stay outlier. Any discharge for neonatal services or for services in a children's hospital which has a LOS exceeding the lesser of 1.94 standard deviations or 17 days from the DRG's arithmetic mean LOS also shall be classified as a long-stay outlier. Long-stay outliers shall be reimbursed the DRG-based amount plus a percentage (as established for the Medicare Prospective Payment System) of the per diem rate for the DRG for each covered day of care beyond the long-stay outlier threshold. The per diem rate shall equal the DRG amount divided by the arithmetic mean LOS for the DRG. For admissions on or after October 1, 1997, the long stay



DEPARTMENT OF THE TREASURY
WASHINGTON, D.C. 20220

OFFICE OF FOREIGN ASSETS CONTROL

FEDERAL REPUBLIC OF YUGOSLAVIA (SERBIA AND MONTENEGRO)

KOSOVO SANCTIONS REGULATIONS, 31 CFR PART 586

GENERAL LICENSE NO. 4

Trade Transactions Involving the Territory of Kosovo

(a) The exportation, reexportation, sale, or supply, directly or indirectly, by a United States person, wherever located, destined for end-use in the territory of Kosovo (except by the Government of the Federal Republic of Yugoslavia (Serbia and Montenegro) or the Government of the Republic of Serbia), of any services or non-U.S.-origin goods (including petroleum and petroleum products), software, technology (including technical data), otherwise prohibited by Executive Order 13121 of April 30, 1999, with respect, *inter alia*, to trade with the Federal Republic of Yugoslavia (Serbia and Montenegro) are hereby authorized.

(b) All transactions ordinarily incident to the exportation of goods (including petroleum and petroleum products), software, or technology (including technical data) from the United States or reexportation of U.S.-origin goods, software, or technology from a foreign country destined for end-use in the territory of Kosovo are authorized, provided that the following terms and conditions are met:

(1) the exportation or reexportation is licensed or otherwise authorized by the Department of Commerce under the provisions of the Export Administration Act of 1979, 50 U.S.C. App. 2401-2420, and the International Emergency Economic Powers Act, 50 U.S.C. 1701-1706;

(2) the exportation or reexportation is not financed by a person whose property is blocked pursuant to 31 C.F.R. § 586.201;

(3) the financing does not involve any debit to a blocked account; and

(4) the transaction does not involve the opening or operation by any U.S. person of a correspondent account for a financial institution whose property is blocked pursuant to 31 C.F.R. 586.201.

(c) The importation into the United States, directly or indirectly, of any goods, software, technology (including technical data) or services originating in the territory of Kosovo otherwise prohibited by Executive Order 13121 of April 30, 1999, with respect, *inter alia*, to trade with the Federal Republic of Yugoslavia (Serbia and Montenegro) is hereby authorized.

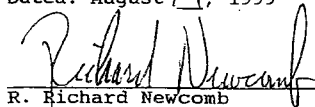
(d) Any transaction or dealing by a United States person, wherever located, in goods, software, technology (including technical data) or services, regardless of country of origin, for exportation, reexportation, sale, or supply to, or exportation from, the territory of Kosovo otherwise prohibited by Executive Order 13121 of April 30, 1999, with respect, *inter alia*, to trade with the Federal Republic of Yugoslavia (Serbia and Montenegro) is hereby authorized.

Note: This general license does not excuse the U.S. person from compliance with other applicable U.S. laws governing the exportation and reexportation of U.S.-origin goods, software, technology (including technical data) or services.

New Investment in the Territory of Kosovo

All new investment by United States persons in the territory of Kosovo, and the approval or other facilitation by United States persons of other persons' new investment in the territory of Kosovo, are authorized.

Dated: August 17, 1999



R. Richard Newcomb
Director

Office of Foreign Assets Control